

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
December 9, 2024 12:30PM

Minutes

1. Call to Order: Building Committee President, Steve Landry called meeting to order at 12:32PM. Present, were building committee members, Daniel Ramirez, John Anderson, and Tim Usher; library board member Joanne Landry; Library Director, Amy Trumble; Village Administrator, Lauren Freeman; Absent was building committee member Jaime Craig.
2. Approval of Agenda: Usher made a motion to approve the agenda. Ramirez seconded. Motion carried (4-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. Building Project Update: See attached updates.
5. OPN Contract: The committee reviewed the contract and asked Trumble to reach out to OPN with clarifications regarding the scope of telecommunications and Security services (4.1.1.21 and 4.1.1.22), a request that mediation to litigation be changed to mediation to arbitration (8.2.4), completion within 0 months be amended (4.2.5), clarification on \$9,000 for programming (11.5) and on indemnification clauses (3.6.6.4 and 7.3.1).
6. RFQ Submission Review: The committee reviewed RFQ submissions and rated based on qualifications. Usher made a motion to interview the two top rated companies, Kraus-Anderson and CG Schmidt, for the services of CMA. Ramirez seconded. Motion carried (4-0). Interviews will be scheduled for Friday, January 3rd.
7. Approval of Minutes: Usher made a motion to approve the minutes from the December 6th meeting. Ramirez seconded. Motion carried (4-0).
8. Adjournment: Meeting adjourned 1:23 PM.

Amy Trumble
Library Director