

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD
OF TRUSTEES**

**New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**December 11, 2024 6:30 P.M.
MINUTES**

1. Call to Order: President Ramirez called the meeting to order at 6:30 P.M. Those present, in addition to Ramirez, were trustees Beth Blahut, Tiffany Kuenzi, Kelly Ruschman and Shelly Truttmann; Village Liaison Larry Stuessy; and Library Director Amy Trumble. Absent: Joanne Landry. Also present: Brett Rottinghaus of OPN Architects.
2. Approval of Agenda: Ramirez made a motion to approve the agenda with the change of switching items 4. and 5. Seconded by Stuessy. Motion carried.
3. Comments & Questions from the Public: None.
5. New Business:
 - A. Discussion and Consideration: OPN design presentation: Brett Rottinghaus showed an updated floor plan and exterior designs.
 - B. Discussion and Consideration: Fundraising committee: Ramirez proposed forming a fundraising committee-the goal would be to grow the endowment to fund operating costs. Discussion will continue at the Jan. meeting.
 - C. Discussion and Consideration: Building committee responsibilities: Ruschman made a motion to approve the amended resolution, 24-03 LB-A. Seconded by Truttmann. Motion carried.
 - D. Discussion and Consideration: Director Annual Review timeline: We will evaluate our list of questions at the meeting on Jan 8th. We will do the annual review with Director Trumble on Jan 22nd.
4. Unfinished Business:
 - A. Discussion and Consideration: Building project update: The closing date is being pushed back to Jan 31st, though there's a possibility that it could happen sooner. OPN architects will hold an open-house style community engagement session on Jan 9th, 5:00-7:00 P.M.
6. Approval of minutes: November 25
Approved as distributed.
7. Adjournment: Ramirez adjourned the meeting at 8:39 P.M.