

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

**New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574**

**January 8, 2025 6:30 P.M.  
MINUTES**

1. Call to Order: President Daniel Ramirez called the meeting to order at 6:34 P.M. Those present in addition to Ramirez were trustees Shelly Truttmann and Kelly Ruschman; Village Liaison Larry Stuessy; and Library Director Amy Trumble. Absent: Beth Blahut, Tiffany Kuenzi, and Joanne Landry.
2. Approval of Agenda: Stuessy made a motion to approve the agenda. Seconded by Ruschman. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business: Building project update: Trumble continues to gather information and moving quotes pertaining to Sun Prairie shelving that will be available in June of this year in hopes that we can use their free shelving. The first quarterly report and 'Single Audit Not Needed' form has been submitted to DEHCR. CFSW will be attending the January 22<sup>nd</sup> meeting to answer questions on endowment funds and fundraising. The library building project Community Engagement meeting will take place January 9<sup>th</sup>.
5. New Business:
  - A. CG Schmidt was selected as the Construction Manager advisor for the library project.
  - B. Trumble presented her 2025 goals to the board.
6. Adjournment:

President Ramirez adjourned the meeting at 6:55 P.M.