

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
February 4, 2025 12:15PM

MINUTES

1. Call to Order: Building Committee President, Steve Landry (Via Zoom) called the meeting to order at 12:30PM. Present, were building committee members, Daniel Ramirez, John Anderson, and Tim Usher (Via Zoom); library board members Beth Blahut, Kelly Ruschman, and Larry Stuessy; Library Director, Amy Trumble; Village Administrator, Lauren Freeman; OPN representative Brett Rottinghaus (Via Zoom); South Central Library System (SCLS) Representatives Craig Ellefson and Deb Haefner (Via Zoom); Absent was building committee member Jaime Craig.
2. Approval of Agenda: Ramirez made a motion to approve the agenda. Anderson seconded. Motion carried (4-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. Library Floor Plan: Brett Rottinghaus of OPN presented revisions to the library floorplan based on staff, board member, community engagement feedback, and new discoveries concerning codes. Building Committee members and Library Board members present were able to comment and ask questions.
Shelving and Furnishing: Deb Haefner from SCLS is calculating our current collection and collection expansion in the new library to determine what shelving will be needed from Sun Prairie's library and what shelving we may need to order.
CG Schmidt Proposal: The Library Board and Building Committee are still awaiting a formal proposal from CG Schmidt. We will schedule meetings to review the proposal once it is received.
Footings/Foundations: Ground breaking is not considered construction for the purposes of the grant. Construction will need to begin by July 1st. This spring we will need to fill out permit paperwork for footings/foundation.
Focus on Energy: Two energy saving bundles were recommended by Focus on Energy. CG Schmidt is providing cost information to aid in decision-making between the bundles. FOE asked for a decision by February 7th. A request was made to extend the date to February 14th pending cost estimates.
Fire Suppression/Studs: OPN is recommending the use of steel studs in the building and no fire suppression system in the new building. Suppression is not required for a building of this size.
Regularly Scheduled BC Meeting: This will be discussed further at the next meeting.
5. Approval of Minutes: Usher made a motion to approve the minutes from January 3, 2025. Ramirez seconded. Motion carried (3-0).
6. Adjournment: Meeting adjourned 2:02 PM.

Amy Trumble
Library Director