

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

**New Glarus Village Hall – Board Room**

**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**Also attended via Zoom**

**February 12, 2025 6:30P.M.**

**MINUTES**

1. Call to Order: President Daniel Ramirez called the meeting to order at 6:30 P.M. Those present in addition to Ramirez were trustees Beth Blahut, Joanne Landry, and Kelly Ruschman; Village Liaison Larry Stuessy; and Assistant Director of the Library, Erica Loeffelholz. Those present via Zoom: trustee Shelly Truttmann; Library Director Amy Trumble, Village Administrator Lauren Freeman, Brett Rottinghaus of OPN, Brian Medina of CG Schmidt, and SCLS Representative Deb Haefner. Also present: Dawn Carney. Absent: Tiffany Kuenzi.

2. Approval of Agenda: Landry made a motion to amend the agenda by discussing New Business before Old Business. Seconded by Stuessy. Motion carried. Stuessy moved to approve the amended agenda. Seconded by Ruschman. Motion carried.

3. Comments & Questions from the Public: None.

5. New Business:

A. Discussion and Consideration: Focus on Energy Bundle Selection: Brian Medina evaluated various HVAC options. He explained the options to the Board and answered questions. He recommended HVAC Scenario B as a cost effective and efficient option for the library building project. Stuessy made a motion to approve HVAC Scenario B, pending the Building Committee's review and affirmation of the same bundle. Ruschman seconded. Motion carried.

4. Unfinished Business:

A. Discussion and Consideration: Building Project Updates OPN: Brett Rottinghaus presented the current floor plan and answered questions about the design. Ruschman requested a written narrative to describe the design goals and decisions for the Board to use as a tool in evaluating the building designs. Trumble and Loeffelholz agreed to write the narrative.

Landry is concerned that the children's section represents 50% of the floor plan and the rest of the building's needs are crammed into the

adult section.

CG Schmidt will include costs for landscaping and for the proposed "Reading Garden" in their cost estimate. Fundraising and grants may be necessary to complete the landscaping designs. OPN has incorporated the vintage bells from the Town Hall into the design of the building's entryway.

6. Adjournment: Ramirez adjourned the meeting at 8:32 P.M.