

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

New Glarus Village Hall – Community Room

319 2nd Street, New Glarus WI 53574

March 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, Shelly Truttmann and Tiffany Kuenzi; Village Liaison Larry Stuessy; Library Director Amy Trumble; Brett Rottinghaus and of OPN; Brian Theobald of CG Schmidt. Those present via Zoom: Jacob Cournoyer of OPN; Peter Linsmeier and Dan Chovanec of CG Schmidt and Village Administrator Lauren Freeman. Absent: trustee Kelly Ruschman.
2. Approval of Agenda: Landry moved to amend the agenda by moving item 5.D. to be discussed last. Seconded by Stuessy. Motion carried and agenda approved.
3. Comments & Questions from the Public: None.
4. Unfinished Business:
 - A. Discussion and Consideration: Building Project Updates
Today the Village closed on both of the properties related to the building project. CG Schmidt updated the timeline for the project. Deb Haefner of SCLS is working on cost estimates for furnishings.
5. New Business:
 - A. Discussion and Consideration: CG Schmidt Project Pricing/OPN
Design options: CG Schmidt worked with OPN to come up with pricing for the building project. Preliminary numbers were over budget. CG Schmidt worked with OPN on potential changes to bring the overage down to \$200K. Rottinghaus presented the building and landscape design variations that would allow cost savings. Theobald said that CG Schmidt will evaluate other soft costs to look for savings.
 - B. Discussion and Consideration: Approval of CG Schmidt Contract:
Landry made a motion to approve the CG Schmidt contract upon review by the building committee. Seconded by Kuenzi. Motion carried.
 - C. Discussion and Consideration: Town Hall Next Steps:
Library Board will wait to hear details from the church about their interest in moving the building to church property.
 - D. See below.
 - E. Discussion and Consideration: Grants meeting will be scheduled

soon.

F. Discussion and Consideration: Board Member Appointments
Blahut and Kuenzi each agree to serve another 3 year term.

G. Discussion and Consideration: Approval of 2026 Adjacent
County Reimbursements: Truttmann moved to approve to "bill"
the adjacent counties for reimbursement. Seconded by Landry.
Motion carried.

Landry left the meeting at 8:00 P.M.

D. Discussion and Consideration: Highway 39 property:
Kuenzi moved to hire out an appraisal of the Highway 39
property. Seconded by Truttmann. Motion carried.

6. Adjournment: Ramirez adjourned the meeting at 8:16 P.M.