

**VILLAGE OF NEW GLARUS  
JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF  
TRUSTEES AND THE BUILDING COMMITTEE  
New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574  
March 26, 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 Library Board trustees Beth Blahut, Joanne Landry, Tiffany Kuenzi and Kelly Ruschman; Village Liaison Larry Stuessy; Building Committee members Steve Landry, Jamie Craig, Tim Usher and John Anderson; Library Director Amy Trumble; Village Administrator Lauren Freeman; Brett Rottinghaus and Wes Reynolds of OPN. Those present via Zoom: trustee Shelly Truttmann; Jacob Cournoyer of OPN; and Brian Theobald of CG Schmidt. Members of the public in attendance: Jon Hovland, Stephen Donovan, Sarah Claus, Justin Duran, Zoe Duran, Elena Duran, Anna Duran, Amy Head, Cassie Long, Micheal Arn, Corrine Hendrickson, Greg Thoemke, Jason Neton, Jesse Donahue.

**2. Approval of Agenda:** Usher moved to approve the agenda. Seconded by Craig. Motion carried.

**3. Comments & Questions from the Public:** None.

**4. New Business:**

A. Discussion and Consideration: OPN Exterior and Roof Design Presentation:

Brett Rottinghaus showed 12 exterior options for the new library building. After discussion, the building committee recommended moving forward with Exterior Design Option 1. Trustee Keunzi made a motion to approve Exterior Design Option 1. Seconded by Stuessy. Motion carried. Building committee member Tim Usher made a recommendation to approve the floor plan. Seconded by Jamie Craig. Recommendation accepted by the Building Committee. Trustee Ruschman made a motion to approve the floor plan. Seconded by Kuenzi. Motion carried. Rottinghaus said that OPN will be back in 2 weeks with sample materials for the project. The Library Board will make selections at that time.

B. Discussion and Consideration: Building Project Updates

The demolition crew will remove the bells from the Town Hall before demolition. The bid package meeting will take place next week. OPN and CG Schmidt will most likely get a better picture of start dates next week.

**5. Bills and Finance Report:**

A. Bills were presented and approved as follows:

February 25, 2025:     \$ 3,033.16

March 11, 2025:       \$ 16,502.21

Blahut made a motion to transfer \$19,538.37 from the Lakeridge account to the Village. Seconded by Joanne Landry.

Motion carried.

B. Financial Statement

**6. Approval of Minutes:**

A. February 26, March 12: This item was skipped. These approvals will go on the April 9th agenda.

**7. Adjournment:** Ramirez adjourned the meeting at 8:15 P.M.