Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
May 27, 2025 3:00PM

MINUTES

- <u>Call to Order:</u> Building Committee Member, Daniel Ramirez called the meeting to order at 3:01PM. Also present, were building committee members, Tim Usher, and John Anderson; Library Director, Amy Trumble; CG Schmidt Representative Dylan Riley.
- 2. <u>Approval of Agenda</u>: Ramirez made a motion to approve the agenda. Anderson seconded. Motion carried (3-0).
- 3. <u>Comments & Questions from the Public:</u> There were no comments from the public.
- 4. New Business:

<u>Processes</u>, <u>Roles</u>, <u>and Responsibilities – CG Schmidt</u>: Dylan Riley of CG Schmidt shared what we can be expecting in the weeks to come and as we transition into the construction phase. Dylan will be meeting with the Building Committee every other week to discuss building project related items. Alternate weeks he will be meeting with the Library Director and reviewing budget items and updates.

- <u>Building Project Updates:</u> Updates on the water main easement, lighting, and security cameras were given.
- 5. <u>Approval of Minutes:</u> Usher made a motion to approve the minutes from May 5, 2025. Ramirez seconded. Motion carried (3-0).
- 6. Adjournment: Meeting adjourned 3:48PM.

Amy Trumble Library Director