Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
June 30, 2025 1:00PM

MINUTES

- 1. <u>Call to Order:</u> Building Committee Member, Daniel Ramirez called the meeting to order at 1:00 PM. Also present, were building committee members, Tim Usher, and John Anderson (Anderson left the meeting at 1:45); Library Director, Amy Trumble; CG Schmidt Representatives Dylan Riley and Greg Mathews; OPN Representatives Brett Rottinghaus, Jacob Cournoyer, and Peter Miller.
- 2. <u>Approval of Agenda</u>: Ramirez made a motion to approve the agenda. Usher seconded. Motion carried (3-0).
- 3. Comments & Questions from the Public: There were no comments from the public.
- 4. New Business:
 - <u>Cost Control Measures CG Schmidt:</u> Dylan Riley of CG Schmidt presented budget cost control measures to building committee members and OPN representatives. These will be presented to the Library Board at the July 9th meeting.
 - <u>Building Project Updates:</u> The bells were removed from the Town Hall building, the Swiss Church water main was located by RG Huston, monitoring was done and nothing was found, and Town Hall demolition is scheduled for June 30.
- 5. <u>Approval of Minutes:</u> Usher made a motion to approve the minutes from May 5, 2025. Ramirez seconded. Motion carried (2-0).
- 6. Adjournment: Meeting adjourned 2:16PM.

Amy Trumble Library Director