Village of New Glarus Meeting of the Library Building Subcommittee New Glarus Village Hall- Board Room 319 2nd Street New Glarus, WI 53574 July 16, 2025 9:00AM

MINUTES

- <u>Call to Order:</u> Building Committee Member, Steve Landry called the meeting to order at 9:00 AM. Also present, were building committee member, Daniel Ramirez and Library Director, Amy Trumble; Building Committee members Tim Usher and John Anderson were absent;
- 2. <u>Approval of Agenda</u>: Ramirez made a motion to approve the agenda. Landry seconded. Motion carried (2-0).
- 3. Comments & Questions from the Public: There were no comments from the public.
- 4. New Business:
 - Additional Emergency Exit: In the Department of Safety and Professional Services (DSPS) review it was determined that another emergency exit is needed in the YA/ Adult collection area. Based on it required distance from the front entrance, OPN Architects have determined that the best location for the additional exit is on the north wall of the YA area. The drawing and recommendation were considered by building committee members. Landry made a motion to recommend this location to the library board. Ramirez seconded. Motion carried (2-0). Both Usher and Anderson agreed with the proposed location via email after reviewing the drawing and the considerations for its placement.
- 5. Adjournment: Meeting adjourned 9:09AM.

Amy Trumble Library Director