

**VILLAGE OF NEW GLARUS  
NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES  
New Glarus Village Hall – Board Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574**

**June 27, 2025 11:30 A.M.**

**MINUTES**

1. Call to Order: President Daniel Ramirez called the meeting to order at 11:28 A.M. Those present in addition to Ramirez were trustees Joanne Landry, Tiffany Kuenzi, and Beth Blahut; Village Liaison Larry Stuessy; Library Director Amy Trumble; Interim Village Administrator Kelsey Jenson. Those present via Zoom: Realtor Ryan Ziltner. Absent: trustees Kelly Ruschman and Shelly Truttmann.
2. Announcement:
  - a. The Library Board will convene into closed session called under WI State Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the sale of property)
3. Approval of Agenda: Stuessy moved to approve the agenda. Seconded by Kuenzi. Motion carried.
4. Comments & Questions from the Public: None.
5. The Board will Convene into Closed Session: Kuenzi moved to convene into closed session. Seconded by Ramirez. Motion carried by unanimous roll call vote. Jenson and Ziltner attended the closed session.
6. The Board will Convene into Open Session:

Kuenzi moved to convene into open session. Seconded by Stuessy. Motion carried by unanimous roll call vote.

  - A. Results of Closed Session: Discussion & Consideration: Deliberating the sale of property

The Board took action.
7. Adjournment: Ramirez adjourned the meeting at 11:52 A.M.