

## **VILLAGE OF NEW GLARUS**

### **MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

New Glarus Village Hall – Board Room

319 2<sup>nd</sup> Street, New Glarus WI 53574

July 9, 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 trustees Joanne Landry, Beth Blahut, and Village Liaison Larry Stuessy; Library Director Amy Trumble; attending via phone: Dylan Riley of CG Schmidt; student representative candidate Aletta Miller and her family: Erez Miller, Lisa Miller, and Amelie Miller. Absent: Shelly Truttmann, Kelly Ruschman, and Tiffany Kuenzi.
  2. Approval of Agenda: Stuessy made a motion to approve the agenda. Seconded by Landry. Motion carried.
  3. Comments & Questions from the Public: None.
  4. Unfinished Business:
    - a. Discussion and Consideration: Student Representative  
Incoming 9th grader Aletta Miller stated that her goal if appointed would be to attract more teens to the library. Stuessy made a motion to appoint Aletta Miller to the non-voting position of Student Representative, for a one-year term, May 2025-May 2026. Seconded by Landry. Motion carried.
  5. New Business:
    - a. Discussion and Consideration: Cost Control Approvals/General Conditions  
Stuessy made a motion to accept recommendations for cost controls as presented by Dylan Riley of CG Schmidt. Seconded by Landry. Motion carried.
    - b. Discussion and Consideration: FFP Draw #1  
Stuessy made a motion to approve FFP disbursement request #1 in the amount of \$ 354, 943.85 for professional services from OPN Architects, CG Schmidt and R.G. Houston Co. Inc. Seconded by Landry. Motion carried.
    - c. Discussion and Consideration: Building Project Updates  
Stuessy made a motion to transfer \$187,384.71 from our Lakeridge account to the Village for fees that have already been paid for capital costs. Seconded by Landry. Motion carried.
- Demolition**  
Demolition is complete, taking less time than estimated.

### **Town Hall Bells**

The Town Hall bells were taken down. The two largest bells weigh 97 and 80 pounds! The bells need to be cleaned. OPN will pick up some of the bells to aid in designing the display. The Board would like to display the largest bell at ground level so the decoration may be viewed.

### **Swiss Church Water Main**

RG Huston used a vac truck this week to determine the exact location of the Swiss Church water main to the west of the current retaining wall. Potholing was done and the main was found. Archeologist Lauren Glover was on site to monitor and ensure the cemetery was not disturbed.

### **Utility Work**

RG Huston and WE energies began gas line work on June 23<sup>rd</sup>.

### **Art Donation**

We received a \$10,000 an anonymous donation for artwork and installation in the new library. The art team commenced their art selection process by advertising a Call for Art. They will accept proposals from artists through August.

### **Grading**

Additional grading will be occurring Monday morning with our last phase of monitoring being done on the north and west sides of the site.

### **Cost Control**

As of today, we are slightly under budget.

6. Adjournment: Ramirez adjourned the meeting at 7:31 P.M.