

Village of New Glarus  
Meeting of the Library Building Subcommittee  
New Glarus Village Hall- Board Room  
319 2<sup>nd</sup> Street New Glarus, WI 53574  
September 5, 2025 12:00PM

## MINUTES

1. Call to Order: Library Director, Amy Trumble called the meeting to order at 12:00 PM. Also present, were Building Committee members, John Anderson, Daniel Ramirez, and Tim Usher: Village Administrator, Kelsey Jenson: OPN Representatives, Jacob Cournoyer and Peter Miller (Via Zoom); CG Schmidt Representatives, Dylan Riley and Greg Mathews; Library Board member, Joanne Landry. Building Committee member, Steve Landry was absent.
2. Approval of Agenda: Usher made a motion to approve the agenda. Ramirez seconded. Motion carried (3-0).
3. Comments & Questions from the Public: There were no comments from the public.
4. New Business:
  - A. OAC Meeting
    1. Safety/Site: The week of September 8<sup>th</sup> the crane will come in for wall framing. The week of the 15<sup>th</sup> trusses will be set. There were no safety issues.
    2. Schedule: The air and vapor barrier will be installed in October.
    3. RFIs: No current RFIs
    4. Submittals: The submittals for roofing are underway.
    5. Financial: The project is currently under budget.
    6. Owner Items: All construction contracts have been sent. Awaiting signatures from Capital Steel, ProAxis (EIFS), Fine Finishes (painting), KMI (masonry), and Alpine (drywall and insulation).
    7. Architect Items: The Library Board will be making the final selection of the final model of gas fireplace to share with the architect. A fire alarm meeting will take place the week of the 8<sup>th</sup>. Following up on the support needed to hang bells.
    8. CG Schmidt Items: Exploring stamped concrete in place of pavers on 5<sup>th</sup> Avenue on either side of the entrance as the Village will be undertaking a streetscape project to replace pavers with stamped concrete in the near future.
    9. Other: Seeking information on gas/electric costs in similar sized newer libraries.
    10. Constraint Log: No constraints to report at this time.
  - B. Change Order Approvals: No change orders for approval at this time.
  - C. Increasing Library Director Approval Threshold: Ramirez moved to increase Library Director approval limit to \$25,000 for change orders. Anything over \$25,000 requires Building Committee approval. Usher seconded. Motion carried (3-0).
5. Approval of Minutes:
  - A. Usher made a motion to approve minutes from August 18. Ramirez seconded. Motion carried (3-0).
6. Adjournment: 1:26p.m.

Amy Trumble  
Library Director

