

Village of New Glarus
Meeting of the Library Building Subcommittee
New Glarus Village Hall- Board Room
319 2nd Street New Glarus, WI 53574
September 15, 2025 1:00PM

MINUTES

1. Call to Order: Library Director, Amy Trumble called the meeting to order at 1:00 PM. Also present, were Building Committee members, John Anderson and Tim Usher; Village Administrator, Kelsey Jenson; OPN Representatives, Jacob Cournoyer and Peter Miller (Via Zoom); CG Schmidt Representatives, Dylan Riley and Greg Mathews; Building Committee members, Steve Landry and Daniel Ramirez were absent.
2. Approval of Agenda: Usher made a motion to approve the agenda. Anderson seconded. Motion carried.
3. Comments & Questions from the Public: There were no comments from the public.
4. New Business:
 - A. OAC Meeting
 1. Safety/Site: Site utility, Storm and wall panels are complete. Trusses will arrive and be installed September 16th & 17th. There were no safety issues.
 2. Schedule: The project is on schedule. Landscaping will begin this week along with trusses. Roof will start the week of the 22nd. AVB will begin the week of the 29th.
 3. RFIs: Awaiting direction on steel beams above staff work area.
 4. Submittals: The submittals for windows, drywall/insulation, and stone EIFS samples are in process.
 5. Financial: The project is currently under budget.
 6. Owner Items: All construction contracts have been sent. Awaiting signatures from ProAxis (EIFS) and Alpine (drywall and insulation).
 7. Architect Items: Code will dictate fire alarm system. OPN/IMEG are reviewing support needed for bells. OPN investigating the option to remove the ceiling beams above the lighting and adjust acoustical tiles accordingly.
 8. CG Schmidt Items: Exploring stamped concrete in place of pavers on 5th 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, gathering information on options and costs.
 9. Other: Seeking information on gas/electric costs in similar sized newer libraries.
 10. Constraint Log: No constraints to report at this time.
5. Approval of Minutes:
 - A. Usher made a motion to approve minutes from August 18. Anderson seconded. Motion carried.
6. Adjournment: 2:05p.m.

Amy Trumble
Library Director