

VILLAGE OF NEW GLARUS
NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
August 13, 2025 6:30P.M.

MINUTES

1. Call to Order: Vice President Tiffany Kuenzi called the meeting to order at 6:30 P.M. Those present in addition to Kuenzi were trustees Shelly Truttmann, Kelly Ruschman, Beth Blahut, Joanne Landry, and Village Liaison Larry Stuessy; Student Representative Aletta Miller; Library Director Amy Trumble; Erez Miller (member of the public). Absent: President Daniel Ramirez.
2. Approval of Agenda: Stuessy made a motion to approve the agenda. Seconded by Ruschman. Motion carried.
3. Comments & Questions from the Public: None.
4. New Business:
 - A. Discussion and Consideration: Bid Package 4 Recommendations – CG Schmidt
Aug 11th will be the final bid package opening for drywall and insulation. Alpine was the lowest bidder on each.
Recommendations will go to the Village Board on Aug 20th.
 - B. Discussion and Consideration: Cost Control Considerations – Fireplace. Trumble shared various designs and comparisons of gas versus electric fireplaces, including operational and maintenance estimates. Ruschman made a motion to choose a gas fireplace for the library. Seconded by Landry. The ayes have it; motion carried by a 5/1 vote.
 - C. Discussion and Consideration: Allocation of \$10,000 Donation
Truttmann made a motion to deposit the \$10,000 donation into the Lake Ridge Capital account. Seconded by Stuessy. Motion carried.
 - D. Discussion and Consideration: FFP Disbursement Request #2 Approval
Ruschman made a motion to approve the 2nd disbursement request in the amount of \$257,846.16 for construction invoices as well as one OPN invoice. Seconded by Landry. Motion carried.

- E. Discussion and Consideration: Building Project Updates: The water main work is finished. Now construction of the foundation on the east side will commence.
- 5. Approval of Minutes:
 - A. July 23: Minutes approved as distributed.
- 6. Adjournment: Kuenzi adjourned the meeting at 7:09 P.M.