

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574

Wednesday, February 16, 2022 - 6:30 P.M.

AGENDA

1. Call to Order: Hiland called the meeting to order at 6:32 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Shelly Truttmann, Suzi Janowiak, Daniel Ramirez, Jody Hoesly, and Interim Library Director Erica Loeffelholz. Absent: Village Liaison Henry Janisch.
2. Approval of Agenda: Truttmann moved to approve the agenda. 2nd by Janowiak. Motion carried.
3. Comments & Questions from the Public: None.
4. Old Business:
 - a. Discussion and Consideration: Library Director Search: The Board plans to re-post the job listing soon. Hiland will call SCLS for advice about re-posting.
 - b. Discussion and Consideration: Library Building Project: Update from Dimension IV: The architects sent the Board six conceptual sketches showing a library building of 12,000 SF, sited on the Swiss Church's Zwingli site. The sketches will be shown to the Swiss Church's consistory as well as the ad hoc committee that will discuss plans for the Zwingli building and property. The sketches do not represent a final design, rather, they will help the church committee to visualize a new building on the site.
5. New Business:
 - a. Annual Report: Loeffelholz will submit the report to SCLS later this week. Blahut made a motion to agree to the statement on the Public Library Annual Report, "The New Glarus Public Library Board of Trustees states that in 2021 the South Central Library System did provide effective leadership and adequately met the needs of the library." 2nd by Ramirez. Motion carried. Janowiak made a motion to approve the annual report. 2nd by Truttmann. Motion carried.
6. Bills and Finance Report:
 - a. Bills were presented and approved as follows:
\$1,955.13 dated January 26, 2022; \$5,015.35 dated February 8, 2022
 - b. Financial Statement
7. Director's Report: See attached. Also, Loeffelholz stated that starting March 1, the library will be open until 7 P.M. on Mondays and Tuesdays.
8. Approval of Minutes:

- a. January 19, 2022: Hosely moved to approve the minutes. 2nd by Truttmann. Motion carried.
9. Reports / Discussion / Consideration:
- a. Administration Team: Nothing to report.
 - CFSW Financial Report
 - b. Communication Team: Nothing to report.
 - c. Grants Team: Middle school artwork is underway and an exhibit of the work is being planned.
 - d. Partnership Team: Nothing to report.
 - e. Village Board Liaison: Liaison not present.
 - f. Friends of the Library: They are looking to raise funds at local festivals this season.
 - g. President's Report: Nothing to report.
10. Adjournment: Hiland adjourned the meeting at 7:51 P.M.