

**VILLAGE OF NEW GLARUS
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Wednesday, June 1, 2022 at 7:00 PM**

1. Call to order: Linda Hiland called the meeting to order at 7:02 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Daniel Ramirez, Jody Hoesly, Shelly Truttmann, Village Liaison Henry Janisch & newly hired Library Director Amy Trumble. Absent: trustee Suzi Janowiak.
2. Approval of the agenda: Hoesly moved to approve the agenda, 2nd by Janisch. Motion carried.
3. New Business
 - A. Discussion and Consideration: Resolution 22-01 Hiring of Library Director: Janisch made a motion to approve the resolution, 2nd by Hoesly. Motion carried.
 - B. Discussion and Consideration: Resolution 22-02 Hiring of Library Page C: Janisch made a motion to approve the resolution, 2nd by Ramirez. Motion carried.
 - C. Discussion and Consideration: Resolution 22-03 Temporary Revised Compensation for Assistant Director: Blahut made a motion to approve the resolution, 2nd by Truttmann. Motion carried.
4. Adjournment: Hiland adjourned the meeting at 7:06 P.M.

Respectfully submitted,
Beth Blahut, Secretary