

MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Boardroom

Wednesday, January 2, 2019 - 6:30 P.M.

AGENDA

1. Call to Order: President Linda Hiland called the meeting to order at 6:30 pm. Those present, in addition to Hiland, were Bob Bergum, Jody Hoesly, Kevin Budsberg, Petra Streiff, Shelly Truttman, Suzi Janowiak, and Acting Director Erica Loeffelholz.
2. Approval of the Agenda: Kevin Budsberg moved to approve, 2nd by Shelly Truttman. Motion carried.
3. Comments & Questions from the Public: None.
4. Old Business
 - A. Discussion and Consideration: Library Building Project: President Hiland reported that she had renewed the contract with realtor Tara Wilde, per our December 19, 2018 meeting. She also reported on the January 2, 2019 meeting of the Ad Hoc Facilities Committee meeting. Petra Streiff also commented on the next steps of that committee. The Village is considering hiring a firm to assess the current condition of the Village Hall, and so far has received one proposal. They are going to seek more bids before moving forward. Linda Hiland to contact Dimension IV to see if they are interested in bidding on this or can recommend a firm that we might contact. Kevin Budsberg asked for clarification on the scope of this assessment. The Ad Hoc committee will meet later in January 2019. Shelly Truttman distributed a draft article for the public thanking the Town of New Glarus for their matching grant of \$100,000 and the impact fees of \$31,559.
5. New Business: None.
6. Bills & Finance Report
 - A. Bills: Bills were presented and approved dated December 10, 2018 totaling \$534.39 and January 2, 2019 totaling \$1,986.23.
7. Approval of Minutes
 - A. December 6, 2018: Jody Hoesly moved to approve, 2nd by Bob Bergum. Motion carried.
 - B. December 19, 2018: Shelly Truttman moved to approve, 2nd by Kevin Budsberg. Motion carried.
 - C. December 20, 2018: Kevin Budsberg moved to approve, 2nd by Shelly Truttman . Motion carried.
8. Adjournment: President Hiland adjourned the meeting at 7:07.

Respectfully submitted, Suzi Janowiak, Secretary