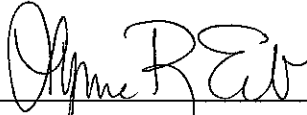


VILLAGE OF NEW GLARUS
VILLAGE BOARD/LIBRARY BOARD SUBCOMMITTEE MEETING
VILLAGE HALL BOARDROOM - 319 2ND STREET
5/30/13 6:30 P.M.

1. Approval of agenda
2. Approval of 5/16/13 Minutes*
3. Discussion: New Library Project
4. Adjournment

Roger Truttmann, President

POSTED: N.G. Village Hall – 5/24/13
N.G. Post Office – 5/24/13
Bank of New Glarus – 5/24/13



Lynne R. Erb, Clerk

*PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A
PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE
AT 527-2510*

VILLAGE OF NEW GLARUS
VILLAGE BOARD/LIBRARY BOARD SUBCOMMITTEE MEETING
5/16/13

Meeting called to order at 6:30 p.m. by President Roger Truttmann. PRESENT: Village Representatives Roger Truttmann, Mark Janowiak and Peg Kruse. Library Board Representatives Linda Hiland, Jodi Hoesly and Wayne Duerst. Also present: Administrator Nicholas Owen.

AGENDA: Motion by Mark Janowiak to approve the agenda, second by Peg Kruse. Motion carried.

DISCUSSION: NEW LIBRARY PROJECT: Roger Truttmann stated that even though the Village Board did not vote to reaffirm the \$1 million borrowing he believes there is still Board support for a new, bigger, better library. Truttmann added that the main concern he hears from the residents is the location and is wondering if there is room for discussion on the site?

Linda Hiland stated that the library board is open to considering alternate sites but is not interested in spending additional money on studies. Hiland added there were many considerations with the current site besides location including: large enough space for current library needs and expansion, site not in the floodplain, parking and cultural partnerships with the Swiss Center and Historical Village.

The committee discussed pros and cons of alternate sites, fundraising and grant efforts of the Library Board and Fundraising committee, anticipated timeline for the project and the budget for the project and ongoing maintenance costs. Due to an upcoming grant submission any research on alternate sites would need to be done quickly.

Consensus of the committee was to have Administrator Owen research several alternate sites and report back at the next committee meeting.

The committee scheduled the next meeting for Thursday May 30th at 6:30 p.m. at Village Hall.

ADJOURN: Motion by Peg Kruse, second by Wayne Duerst to adjourn. Motion carried.
Time: 8:42 p.m.

Nicholas W. Owen, Administrator