

VILLAGE OF NEW GLARUS
MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room

Wednesday, May 1, 2019 - 6:30 P.M.

AGENDA

1. Call to Order: President Linda Hiland called the meeting to order at 6:30 pm. Other trustees present were Bob Bergum, Kevin Budsberg, Shelly Truttmann, and Suzi Janowiak. Absent: Jody Hoesly and Petra Streiff. Also in attendance were Library Director Holly Lague and Village Administrator Drake Daily.
2. Approval of Agenda: Kevin Budsberg moved to approve, 2nd by Shelly Truttmann. Motion carried
3. Comments & Questions from the Public: None.
4. Introduction of new Village Administrator Drake Daily: Drake met the trustees present and we look forward to working with him. President Hiland gave him a bit of background on the library project and expressed the Library Board's desire to move forward with decisions in the near future.
5. Old Business
 - A. Discussion and Consideration: Library Building Project: Ad Hoc Committee met on April 22. Jim Gersich of Dimension IV presented the Draft version of the study of Village Hall and various options. Discussion of the various scenarios that were presented. Bob Bergum asked Drake Daily about the feasibility of the three options and Drake said no decisions have been made but all three options appear initially to be prohibitively expensive. Kevin Budsberg suggested that one option would be to decide the library will relocate and then the village can more objectively reassess remodeling the Village Hall. Linda Hiland expressed the desire to present the Library Board's position at the next Ad Hoc meeting on May 9. Discussion of our criteria for the new facility and how best these can be achieved in the most economical manner. Drake Daily described the role of Administrator in facilitating decision making and financial solutions on the Village Board side. Linda Hiland asked if he would be willing to work with the Grants subcommittee for the new library. Drake said he would be happy to work on grant opportunities.. Discussion of various other anticipated Village projects and how these fit into the overall economic picture.. Discussion of site and the West side property. Linda Hiland said the bottom line obligation of the Library Board is to build an adequate facility and that must drive the decision making process. Discussion of possible new properties that might become available. Linda Hiland identified the consensus of the board's discussion to relate to the Ad Hoc Committee on May 9.
 - B. Discussion and Consideration: Sale of West Side Site: Shelly Truttmann asked if there has been any recent interest in the property. Linda Hiland indicated there has not been any recently. Discussion of possibly taking it off the market until the Village makes a decision about library location.
6. Bills: Bills were presented and approved dated 4/26/19 totaling \$4058.77. Kevin Budsberg mentioned his ongoing discussions with CFSW and briefed Drake Daily on our accounts with them.
7. Approval of Minutes
 - A. April 17, 2019: Kevin Budsberg moved to approve, 2nd by Bob Bergum. Motion carried.
8. Adjournment: President Hiland adjourned the meeting at 7:35 pm. Next meeting will be May 22, as rescheduled from the 15th.

Respectfully submitted, Suzi Janowiak, Secretary