

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

Wednesday, August 7, 2019 - 6:30 P.M.

AGENDA

1. Call to Order: President Linda Hiland called the meeting to order at 6:33 pm. Others present were trustees Kevin Budsberg, Jody Hoesly, Shelly Truttmann, Beth Blahut, Suzi Janowiak, and Library Director Holly Lague. Also present: Former trustee Bob Bergum.
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Director Lague Six-Month Evaluation and Staff Performance Data).
3. Approval of Agenda: Kevin Budsberg moved to approve, 2nd by Shelly Truttmann. Motion carried.
4. Comments & Questions from the Public: None.
5. Old Business
 - A. Discussion: Resolution 19-06LB Recognizing Bob Bergum as Library Board Trustee: President Hiland thanked Bob Bergum on behalf of the library board for his wisdom and years of service. She then read the resolution aloud (attached). Bob stated that he had enjoyed being on the Library Board and working with all the other trustees. He left the meeting at 6:38 pm.
 - B. Discussion and Consideration: Library Building Project:
 - *Concept & Budget Report*: Project President Hiland referred the board to the letters received from the Architect and Engineer as regarding the budget for the new library, and possible areas of cost savings. The board discussed various specific items where we might make cuts to save money. Consensus that we have several questions for the architects before we can make big decisions. Jody Hoesly and Kevin Budsberg to compose a letter to the architects with questions and requests for guidance on how to reconcile the design with our desired budget limit. Discussion of additional specific questions to include in the letter. We will also request they come to the next Building Committee meeting.
 - *Letter and presentation to Village Board*: Linda Hiland will contact Drake Daily to schedule when we will present to the Village Board. Discussion of who will work on the content of the presentation.
 - C. Discussion and Consideration: Library Hotspot Lending Policy (amended): Director Lague updated the board on her amended policy. Motion to approve by Kevin Budsberg, 2nd by Jody Hoesly. Motion carried.
6. New Business: None.
7. Reports/Discussion/Consideration:
 - A. Administration Team: No report.
 - CFSW Financial Report
 - B. Building Committee: Will draft letter to architect as per item 5B.
 - C. Owner Representatives: No report.
 - D. Co-chairs Team: No report.
 - E. Communication Team: No report.

- F. Grants Team: Met in August and have submitted one grant application and are preparing another application.
 - G. Partnership Team: Request from Grants Team to get quotes to use from local groups and partners to use in our grant applications.
 - H. Village Board Liaison: No report.
 - I. Friends of the Library: Are working on the annual Book Sale.
 - J. President's Report: No report.
8. The Board will Convene into Closed Session: Motion by Shelly Truttman to go into Closed Session, 2nd by Kevin Budsberg. Motion carried by unanimous roll call vote.
 9. The Board will Convene into Open Session: Kevin Budsberg moved to go into Open Session, 2nd by Shelly Truttman. Motion carried by unanimous roll call vote.
 - A. Results of Closed Session: Discussion and Consideration: Director Lague Six-Month Evaluation and Staff Performance Data: President Hiland reported that the Library Board is very pleased with the performance of the Director and her period of probation is now over.
 10. Adjournment: President Hiland adjourned the meeting at 8:43 pm.

Respectfully submitted, Suzi Janowiak, Secretary

RESOLUTION RECOGNIZING

ROBERT BERGUM AS LIBRARY BOARD TRUSTEE

WHEREAS, The New Glarus Public Library Board of Trustees would like to recognize Robert Bergum, who served as Library Board Trustee from August of 2016 until August of 2019; and

WHEREAS, Bob served the Library Board and the entire community of New Glarus with dedication and distinction;

WHEREAS, during his years of service Bob often went the extra mile to work with and reach out to community leaders and officials to facilitate greater communication, cooperation, and consensus; and

WHEREAS, Bob always demonstrated a positive attitude, team-building skills, diplomacy, and a knack for putting his finger on the point at hand;

NOW THEREFORE BE IT RESOLVED, that the New Glarus Public Library Board of Trustees, does hereby recognize Robert Bergum for his steadfast and passionate work on behalf of the library in all aspects. Thank you, Bob, we commend you for your service and will miss working with you on a regular basis. We look forward to celebrating the construction of the new New Glarus Public Library with you, and thank you for helping to make it a reality.