

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

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

AGENDA

1. Call to Order: President Linda Hiland called the meeting to order at 6:30 pm. Trustees present, in addition to Hiland, were Beth Blahut, Jody Hoesly, Kevin Budsberg, Petra Streiff, Shelly Truttmann, and Suzi Janowiak. Also present, Library Director Holly Lague.
2. Approval of Agenda: Jody Hoesly moved to approve, 2nd by Kevin Budsberg. Motion carried.
3. Comments & Questions from the Public: None.
4. Old Business
 - A. Discussion and Consideration: Library Building Project: President Hiland detailed that at this time we have \$2,000,000 for the project, half of which is cash donations and pledges, and half of which is a commitment from the village board. Discussion of the possibility that the village may contribute more to the project in the future. President Hiland outlined decisions that need to be made given the current financial situation. She asked the board if the consensus was to stay with the current concept plan. Consensus was to go forward with the current plan. Second decision involved authorizing a new survey of the SCNA property in order to finalize the engineering for stormwater management. This needs to be in place before any site work can begin. Motion by Suzi Janowiak to proceed with the current concept plan and authorize a new survey to be completed so that the stormwater management plan can be completed, 2nd by Jody Hoesly. Discussion regarding cost of the survey and overall timeline. Motion carried.
5. New Business
 - A. Discussion and Consideration: 2020 Village Budget: Director Lague asked the board if they had seen a copy of the Village Budget draft for 2020. Discussion of the proposed budget and the proposals contained therein regarding the library. The village board will vote on the budget later this fall.
6. Reports/Discussion/Consideration:
 - A. Administration Team: Kevin Budsberg explained that the previous approval on 8/21/2019 partly included an invoice paid from Bank of New Glarus savings, so he would like to start with a fresh motion to supersede what is in place. Budsberg made a motion to pay the following two Dimension IV invoices for West Side site design work from the CFSW Capital Fund: 1) \$28,685.00 on invoice 10673 dated 8/6/2019, and 2) \$8,400 on invoice 10739 dated 9/9/2019 for a total of \$37,085.00. This will bring the library board up to date on design invoices. Second by Shelly Truttmann. Motion carried.
 - CFSW Financial Report: Jody Hoesly has updated the donor information.
 - B. Building Committee: Covered under Old Business.
 - C. Owner Representatives: No report.
 - D. Co-chairs Team: President Hiland would like to schedule a brainstorming session with the current and former co-chairs, and other team members. She asked the board to start thinking about ideas to move fundraising forward quickly. We will have a closed session special meeting to strategize.
 - E. Communication Team: Mary Hillstrom wrote an article for the paper about our latest matching grant. Discussion of ideas for the next article. Beth Blahut will draft the next article.
 - F. Grants Team: Have the next grant opportunity identified and are working on the application.

- G. Partnership Team: President Hiland would like to schedule meeting with the Town of New Glarus in November to update them on the building project. Shelly Truttman will be meeting with the Town of York.
 - H. Village Board Liaison: Covered above.
 - I. Friends of the Library: Book Sale was extremely successful. Culver's fundraiser will be October 16 from 5-8 pm.
 - J. President's Report: No report.
7. Adjournment: President Hiland adjourned the meeting at 8:37 pm.

Respectfully submitted, Suzi Janowiak, Secretary