

MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
Wednesday, November 6, 2019 - 5:30 P.M.

AGENDA

1. Call to Order: President Linda Hiland (left meeting at 6:54) called the meeting to order at 5:30 pm. Those present, in addition to Hiland, were trustees Beth Blahut, Jody Hoesly, Shelly Truttmann, Petra Streiff, Suzi Janowiak, and Library Director Holly Lague (left meeting at 6:54). Absent: Kevin Budsberg.
2. Approval of Agenda: Jody Hoesly moved to approve, 2nd by Petra Streiff. Motion carried.
3. Comments & Questions from the Public: None.
4. Old Business
 - A. Discussion and Consideration: Library Building Project: President Hiland and Petra Streiff met with Administrator Daily to update him on recent plans and other news. She invited him to our November 20 donor/supporter event. She and Director Lague will attend the Town of New Glarus meeting November 6, 2019. Discussions have been ongoing with the SCNA about sidewalk configuration and other questions. Discussion of various permits and fees and how that might be affected as this is a municipal project. Discussion of Plan Commission (parking variance), possible easement re: parking with the SCNA. Linda Hiland to contact some experts about these issues. The architect has requested the library board consider whether or not to install a sprinkler system in the new building, or construct the building so that a sprinkler system could be installed later. The planned size of the library does not require a sprinkler system now, but potentially the library might need one if a future expansion brings us to the square footage requirement. Linda Hiland will look into easement request, Holly Lague to look into sprinkler system requirements, and Suzi Janowiak will research parking variance requests.
5. New Business
 - A. Discussion and Consideration: Resolution 19-09 LB – Appointment of Library Page Alayna Lewis: Shelly Truttmann moved to approve, 2nd by Petra Streiff. Motion carried.
 - B. Discussion and Consideration: Library Closing Dates 2020: Jody Hoesly moved to approve, 2nd by Beth Blahut. Motion carried.
 - C. Discussion and Consideration: Move or Cancel Library Board Meeting January 1st, 2020: Petra Streiff moved to cancel, 2nd by Beth Blahut. Motion carried. November 20, 2019 Library Board meeting will be 5:30 at the SCNA before the donor event.
6. Reports/Discussion/Consideration:
 - A. Administration Team: Schlecht Family Foundation Challenge Grant has been met, and they have generously doubled their grant to \$30,000 before the end of the year. The board expressed their gratitude to the work of the Grants Team. The thermometer has been updated. We have also received funds from the Town of New Glarus from their library impact fees.
 - CFSW Financial Report
 - B. Building Committee: Need to meet. Linda Hiland to call Kevin Budsberg to arrange. They will discuss the sprinkler and easement and parking variance.
 - C. Owner Representatives: No report.
 - D. Co-chairs Team: Donor event has been scheduled for November 20 at 6:30 at the SCNA. Kevin Budsberg to do presentation. Co-chairs to meet soon with former Co-chairs. Outreach to business community in December. Beth Blahut to coordinate Giving

Tree in December. Major Events Team met and is off to a good start. Beth Blahut reported on the various ideas and what has been planned for next year.

- E. Communication Team: There will be an article about the 2nd 15K grant from the Schlecht Family Foundation. Possible photo op? Those who live too far away to attend donor/supporter event will get update letter.
- F. Grants Team: Still waiting to hear if our request to the CFSW will be granted. Working on other applications as well for the technology area.
- G. Partnership Team: Town meeting November 6. Hope to attend a New Glarus Home board meeting.
- H. Village Board Liaison: Covered under 4A. Petra Streiff clarified the final Village budget timeline.
- I. Friends of the Library: No report.
- J. President's Report: No report.

7. Adjournment: Vice President Shelly Truttmann adjourned the meeting at 7:04 pm.

Respectfully submitted, Suzi Janowiak, Secretary