

**VILLAGE OF NEW GLARUS
MINUTES OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting was conducted as a video- and teleconference. It was open to the public.

To attend online, go to (No longer valid):

<https://us02web.zoom.us/j/84040162241?pwd=aTRhNnVzb215anZUQ1dhc1pObzdmUT09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 840 4016 2241

Password: 013296

Wednesday, May 6, 2020 - 6:30 P.M.

AGENDA

1. Call to Order: President Linda Hiland called the meeting to order at 6:34 pm. Those present via teleconference, in addition to Hiland, were trustees Beth Blahut, Kevin Budsberg, Shelly Truttman. Jody Hoesly, Suzi Janowiak, and Library Director Holly Lague. Also in attendance, Village Administrator Drake Daily.
2. Announcement: The Library Board will convene into a closed session called under WI State Statue 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
3. Approval of Agenda: Kevin Budsberg moved to approve, 2nd by Jody Hoesly. Motion carried.
4. Comments & Questions from the Public: None.
5. Old Business
 - A. Discussion and Consideration: Library Building Project: No report.
 - B. Discussion: Update on library operations: Director Lague reported on the new curbside pickups for patrons. There have been dozens of pickups and loaned materials in the first few days, and everyone has been very positive about the new practice. She anticipates as patrons get more used to the format, things will go even more smoothly. Staff is wearing masks and gloves while handling materials. For now, just she and Assistant Director Erica Loeffelholtz are handling the checkout process; and she anticipates adding more hours and days for pickup. Materials will be quarantined before and after circulating.
6. New Business: No report.
7. Reports/Discussion/Consideration:
 - A. Administration Team: We received generous donations early in the year and these have been recorded. We are not actively fundraising at this time.
 - CFSW Financial Report
 - B. Grants Team: Existing grant applications have been affected by the current Covid crisis. The team will take a short break as they wait for the situation to ease.
 - C. Village Board Liaison:
 - D. Friends of the Library: Trivia Night via Zoom was a big success. There were approximately 106 participants. Director Lague did an amazing job setting up the overall setup, and worked quickly to establish breakout rooms as teams arrived, as that could not be done ahead of time. It went very smoothly, and all involved in the effort learned what can be improved from next time.
 - E. President's Report: The village will mow the grass portion of the West Side property, but we have not yet established who will mow the hay portion. Shelly Truttman will look into possible interested parties.
8. The Board will Convene into Closed Session: Shelly Truttman moved to go into closed session, 2nd by Kevin Budsberg. Motion carried by unanimous roll call vote.

9. The Board will Convene into Open Session : Shelly Truttmann moved to go into open session, second by Kevin Budsberg. Motion carried by unanimous roll call vote.
 - A. Results of Closed Session: Easement agreement with Swiss Center of North America
10. Adjournment: President Hiland adjourned the meeting at 7:04 .

Respectfully submitted, Suzi Janowiak, Secretary