

**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To attend online, go to: (no longer valid)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/87267242645?pwd=NkhNWIBBaWE3cWpsOWI2eG5zQ0F6QT09>

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

Meeting ID: 872 6724 2645

Password: 5R6tpX

Wednesday, July 1, 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 Kaylee Walters, Beth Blahut, Shelly Truttman, Jody Hoesly, and Suzi Janowiak. Also present, Library Director Holly Lague and Village Board trustee Tammy Newberry (left meeting at 6:56 pm).
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Library Building Project)
3. Approval of Agenda: Shelly Truttman moved to approve, 2nd by Suzi Janowiak. Motion carried.
4. Comments & Questions from the Public: Tammy Newberry stated that she has not yet been officially appointed as Library Board Liaison by the Village Board and greeted those present.
5. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library: Director Lague reported that the pages are now working shifts within the library as we plan to reopen gradually. There have been computer sessions by appointment. Many computer users also utilize printing services, and she is implementing a wireless printing service to be a new tool for staff to use. She and staff feel that we need to require masks for patrons, and will have a supply on hand to provide for patrons who don't have their own. Curbside window is going really well, and seems to be serving most patrons' needs. Assistant Director Erica's advisory window is also going well. She mentioned the Story Walk in the Village Park that Children's Librarian Brooke conceived and installed, which has been very popular.
 - B. Discussion and Consideration: Library Building Project: Will be covered under Closed Session.
6. Reports/Discussion/Consideration:
 - A. Administration Team: The latest CFSW reports were reviewed. Jody Hoesly has been leading the Admin Team. Linda Hiland suggested Shelly Truttman as the new Treasurer be added. Jody Hoesly suggested a change in email communication protocol for the new team. She and Treasurer Truttman have been working out the details on this. President Hiland appointed Shelly Truttman to the Admin team, with no objections.
 - CFSW Financial Report
 - B. Communication Team: No report
 - C. Grants Team: Continue to meet and assess strategies for grant applications and focus for the rest of this year. Beth Blahut continues to outreach to her contacts in the school district. For those new members present, she recapped her art project concept for the new library featuring tiles from the grade school, an undetermined media project for the middle school, and perhaps Scherenschnitte for the high schoolers, along with a proposed mural project. So far, New Glarus Vision has contributed to this project. Shelly Truttman reported that one grant application had

been rejected because of those funds being redirected to social justice and pandemic resources at this time. They plan to reapply next year.

- D. Partnership Team: No report.
 - E. Village Board Liaison: No report.
 - F. Friends of the Library: Book Sale will likely not take place this year, so they are reimagining ways to connect with the public and raise funds this year. A table at the New Glarus Farmer's Market is a possibility.
 - G. President's Report: President Hiland reported that she had attended a webinar that had been suggested to her and did not think it applied to our situation.
7. The Board will Convene into Closed Session: Shelly Truttman moved to go into closed session at 6:56 pm , 2nd by Beth Blahut. Motion carried by unanimous roll call vote.
 8. The Board will Convene into Open Session: Shelly Truttman moved to go into open session, 2nd by Beth Blahut. Motion carried by unanimous roll call vote.
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project: We will continue to investigate issues on the library building project.
 9. Adjournment: President Linda Hiland adjourned the meeting at 9:23 pm.

Respectfully submitted, Suzi Janowiak, Secretary