

**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To attend online, go to (no longer valid):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/89940889373?pwd=dy8xZy9VUVRZSFFGZ0VWbUhvR0x4QT09>

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

Meeting ID: 899 4088 9373

Password: w0v46y

Wednesday, September 2, 2020 - 6:30 P.M.

AMENDED AGENDA – (September 1, 2020, 8:30 A.M.)

1. Call to Order: President Linda Hiland called the meeting to order at 6:32 pm. Those present via teleconference, in addition to Hiland, were trustees Kaylee Walters, Jody Hoesly, Beth Blahut, Shelly Truttman, Suzi Janowiak, Village Board Liaison Tammy Newberry, Library Director Holly Lague, and Village Administrator Drake Daily.
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 Tammy Newberry. Motion carried.
4. Comments & Questions from the Public: None
5. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library: Nothing new to discuss.
 - B. Discussion and Consideration: Library Building Project: To be covered in closed session.
6. New Business
 - A. Discussion and Consideration: Resolution 20-05 Appointment of Library Clerk: Director Lague presented the resolution authorizing the hiring of new Library Clerk Amy Trumble. Motion to approve by Tammy Newberry, 2nd by Jody Hoesly. Motion carried.
7. Reports/Discussion/Consideration:
 - A. Administration Team: No report.
 - CFSW Financial Report
 - B. Communication Team: No report.
 - C. Grants Team: Is meeting regularly and working on some specific new grant opportunities.
 - D. Partnership Team : No report.
 - E. Village Board Liaison: Tammy Newberry reported that the November election will be held in the fire station this year due to the COVID-19 pandemic and the remodeling of the Police Department, instead of in the Community Room in Village Hall.
 - F. Friends of the Library: The first mini book sale at the NG farmer's market in August went very well, and two more are planned in September and October.
 - G. President's Report: No report.

8. The Board will Convene into Closed Session: Shelly Truttman moved to go into closed session, 2nd by Kaylee Walters. Carried by unanimous roll call vote.
9. The Board will Convene into Open Session: Kaylee Walters moved to go into open session, 2nd by Suzi Janowiak. Motion carried by unanimous roll call vote.
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project: Motion to move forward with building project and authorize funds for appraisal up to \$1,000.00 by Shelly Truttman, 2nd by Jody Hoesly. Motion carried.
10. Adjournment: President Hiland adjourned the meeting at 8:20 pm.

Respectfully submitted, Suzi Janowiak, Secretary