

**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To attend online, go to (no longer valid):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/83617072757?pwd=NkJobEJ1YWU1bFFMREZQMDhiSVhLZz09>

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

Meeting ID: 836 1707 2757

Password: yQ58N4

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

AGENDA

1. Call to Order: President Linda Hiland called the meeting to order at 6:35 pm. Also present via teleconference were trustees Kaylee Walters, Shelly Truttman (joined at 6:39), Jody Hoesly, Suzi Janowiak, and Village Board Liaison Tammy Newberry. Also present, Library Director Holly Lague.
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: Kaylee Walters moved to approve, 2nd by Tammy Newberry. Motion carried.
4. Comments & Questions from the Public: None.
5. Old Business
 - A. Discussion and Consideration: Library Building Project: We have not yet heard back from the architect but hope to soon. President Hiland will be in touch to ask for a timeline if necessary.
6. Reports/Discussion/Consideration:
 - A. Administration Team: Jody Hoesly reported the dashboard is up to date. We had very generous end of the year gifts.
 - CFSW Financial Report
 - B. Communication Team: No report.
 - C. Grants Team: Have secured two recent grants from CFSW and are working on an implementation plan. Will meet again next week. They have new potential opportunities on the horizon. Village Administrator Drake Daily will be working with the team on specific applications.
 - D. Partnership Team: No report.
 - E. Village Board Liaison: Tammy Newberry reported that the Village Board has not met in several weeks; but she wanted to update the board on the village's electrical upgrade. The substation will be updated and then will be owned by the village. Administrator Daily will look into potential grants for the new library with WPPI, of which the village is a member. They offer grants for energy efficiency for new public buildings. Jody Hoesly detailed specific grants and programs that might be pursued in the energy efficient area, as well as UW Extension as a resource.
 - F. Friends of the Library: Have not met recently. Director Lague reported \$10,805 was raised online on Giving Tuesday. The Friends donated an additional \$1,500 for a total of \$12,305.
 - G. President's Report: President Hiland announced she would leave the meeting before the closed session, and asked Suzi Janowiak to lead the rest of the meeting. She left the meeting at 7:00 pm.
7. The Board will Convene into Closed Session: At 7:02 pm, Suzi Janowiak asked for a motion to go into closed session. Motion by Kaylee Walters to go into closed session, 2nd by Tammy Newberry. Motion carried by unanimous roll call vote.
8. The Board will Convene into Open Session: Shelly Truttman moved to go into open session at 7:18 pm, 2nd by Tammy Newberry. Motion carried by unanimous roll call vote.
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project: We are moving forward with the new library project.

9. Adjournment: Kaylee Walters moved to adjourn, 2nd by Jody Hoesly. Motion carried and the meeting was adjourned at 7:20 pm.

Respectfully submitted, Suzi Janowiak, Secretary