

**VILLAGE OF NEW GLARUS
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Wednesday, June 23, 2021 at 6:30 PM**

Minutes

1. Call to order – Vice President Beth Blahut called the meeting to order at 6:32 pm. Those present, in addition to Blahut, were trustees Jody Hoesly, Suzi Janowiak, Shelly Truttman, Kaylee Walters and Village Board Liaison Tammy Newberry. Also present, Library Director Holly Lague and Village Administrator Drake Daily.
2. Approval of the agenda: Shelly Truttman moved to approve the agenda, second by Tammy Newberry. Motion carried.
3. Announcement: 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. (Negotiation of purchase agreement with Shepherd of the Hills for potential new library site)
4. The Board will Convene into Closed Session – Tammy Newberry moved to convene into closed session, second by Suzi Janowiak. Motion carried by unanimous roll call vote.
5. The Board will Convene into Open Session – Suzi Janowiak moved to convene into open session, second by Shelly Truttman. Motion carried by unanimous roll call vote.
 - a. Results: The Library Board will continue to wait for the seller to complete their internal discussions.
6. Adjournment – Vice President Blahut adjourned the meeting at 8:35pm.

Respectfully submitted, Holly Lague, Library Director