

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

**New Glarus Village Hall – Board Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574**

**February 21, 2024 6:30 P.M.  
MINUTES**

1. Call to Order: Hiland called the meeting to order at 6:33 P.M. Those present, in addition to Hiland, were trustees Daniel Ramirez, Shelly Truttmann, Beth Blahut, Suzi Janowiak, Tiffany Kuenzi, and Library Director Amy Trumble. Also in attendance was Village Administrator Lauren Freeman. Absent: Village Liaison Larry Stuessy.
2. Approval of Agenda: Truttmann made a motion to approve the agenda. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business
  - A. Discussion and Consideration: Building Project Update:  
The New Glarus Public Library impact fees were approved at the Town of New Glarus meeting. There will be a \$2,000 fee for every new house built in the Township.  
The Library Board discussed various building site ideas and looked over a draft of a Wisconsin Department of Administration grant opportunity for capital projects.
5. New Business:
  - A. Discussion and Consideration: Annual Report to Wisconsin Department of Public Instruction.  
Janowiak made a motion to approve the final draft of the Annual Report. Motion carried.  
Truttmann made a motion that the Board confirm this statement, "In 2023 the South Central Library System did provide effective leadership and adequately met the needs of the New Glarus Public Library." Motion carried.
6. Bills and Finance Report
  - A. Bills were presented and approved as follows:  
\$ 20,406.87 dated Jan. 31, 2024  
\$ 2,370.31 dated Feb. 13, 2024
  - B. Financial statement
7. Director's Report: See attached.

8. Approval of Minutes
  - A. Jan. 17, 2024  
Approved as distributed.
9. Reports / Discussion / Consideration:
  - A. Administration
    - CFSW Financial Report
  - B. Communication Team: Nothing to report.
  - C. Grants Team: Will look for the posting of a grant from the Wisconsin Department of Administration.
  - D. Partnership Team: Nothing to report.
  - E. Village Board Liaison: Absent.
  - F. Friends of the Library: The Friends donated funds to cover the entire programming budget for 2024.
  - G. President's Report: Hiland announced that she will be retiring from her role on the New Glarus Library Board; she will act as president through the month of April. Janowiak added that she will also be retiring from the Board at the end of April.
10. Adjournment: Hiland adjourned the meeting at 7:48 P.M.

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January 17, 2024 6:30 P.M.**

**MINUTES**

1. Call to Order: Hiland called the meeting to order at 6:32 P.M. Those present, in addition to Hiland, were trustees Daniel Ramirez, Shelly Truttmann, Beth Blahut, Suzi Janowiak, Tiffany Kuenzi, Library Director Amy Trumble, and Village Liaison Larry Stuessy. Also in attendance was Village Administrator Lauren Freeman.
2. Approval of Agenda: Truttmann made a motion to approve the agenda with one correction: the minutes to be approved are dated Dec. 20, 2023. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business:
  - A. Discussion and Consideration: Building Project Update  
The Library Board is working out various issues and seeking answers to some questions in order to move the project forward.
5. New Business:
  - A. Discussion and Consideration: Director 2024 goals:  
Kuenzi made a motion to approve Trumble's 2024 goals. Motion carried.
  - B. Discussion and Consideration: New Town Impact Fees

6. Bills and Finance Report
  - A. Bills were presented and approved as follows:
    - Clarification: There was an adjustment to the bill dated Dec. 12, 2023 because the Midwest Tape bill was greater than previously recorded.
    - The accurate amount is: \$ 1,358.08 dated Dec. 12, 2023
    - \$ 4,943.06 dated Dec. 27, 2023
    - \$ 1,188.31 dated Jan. 10, 2024
  - B. Financial statement
7. Director's Report: See attached.
8. Approval of Minutes
  - A. Dec 20, 2023
    - Approved as distributed.
9. Reports / Discussion / Consideration:
  - A. Administration: Nothing to report.
    - CFSW Financial Report
  - B. Communication Team: Nothing to report.
  - C. Grants Team: Nothing to report.
  - D. Partnership Team: Nothing to report.
  - E. Village Board Liaison: Nothing to report.
  - F. Friends of the Library: Friends will be funding the entire programming budget this year.
  - G. President's Report: Nothing to report.
10. Adjournment: Hiland adjourned the meeting at 7:55 P.M.