

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

**New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574**

**July 19, 2023 6:30 P.M.
MINUTES**

1. Call to Order: Vice-president Ramirez called the meeting to order at 6:31 P.M. Those present, in addition to Ramirez, were trustees Beth Blahut, Suzi Janowiak, Tiffany Kuenzi, and Shelly Truttmann; Library Director Amy Trumble, and Village Liaison Larry Stuessy. Absent: Linda Hiland.
2. Approval of Agenda: Janowiak moved to approve the agenda. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business
 - A. Discussion and Consideration: Donation reallocation: Truttmann made a motion that the board should move two large donations currently held in the village account to the library's capital campaign account at Lakeridge Bank. Motion carried.
 - B. Discussion and Consideration: Building project update: Nothing new to report at this time.
5. New Business
 - A. Discussion and Consideration: Wisconsin Public Library Compensation Study: The DPI study was due to be released on June 30th but the release has been delayed. Stuessy made a motion to revisit this issue next month, as unfinished business; the board will review the DPI study at that time.
6. Bills and Finance Report
 - A. Bills were presented and approved as follows:
 - \$ 2,290.84 dated June 27, 2023
 - \$ 822.83 dated July 11, 2023
 - B. Financial statement
7. Director's Report: See attached.
8. Approval of Minutes
 - A. Final draft minutes of June 21, 2023 were approved as received.
9. Reports / Discussion / Consideration:

A. Administration

- CFSW Financial Report: Latest statement not available yet.

B. Communication Team: Nothing to report.

C. Grants Team: Community Impact Grant results will be available in August.

D. Partnership Team: Nothing to report.

E. Village Board Liaison: Stuessy has been reaching out to community members in search of potential building sites.

F. Friends of the Library: Nothing to report.

G. President's Report: Nothing to report.

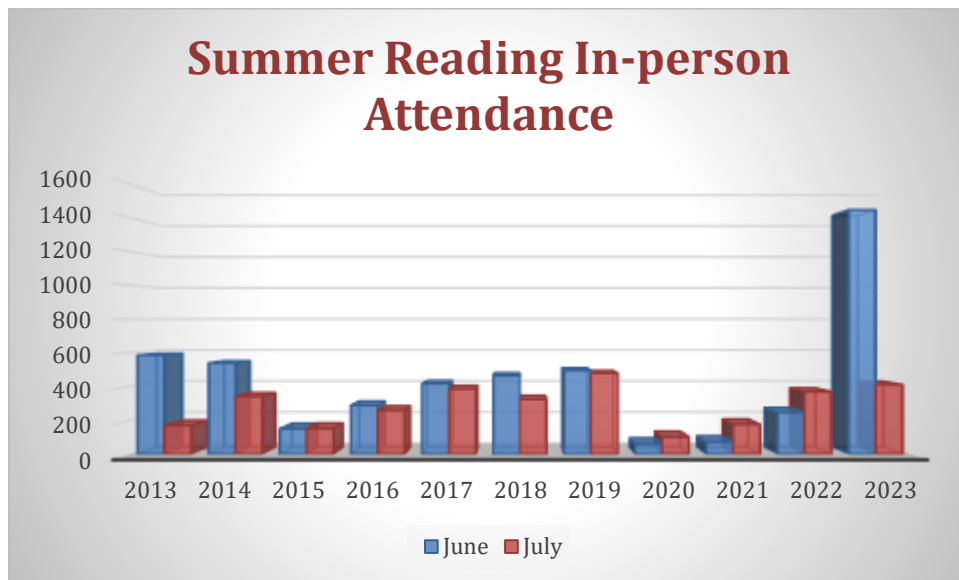
10. Adjournment: Ramirez adjourned the meeting at 7:17 P.M.



**Director's Report –July 19, 2023
Amy Trumble**

Record Summer Reading Program Numbers

Thanks to the hard work of Brooke Mathews, our Youth Services Librarian, and the generous donations from New Glarus area businesses, we had record attendance at our summer programming events during June. The library had 1,444 people in attendance at our children's programs, which is more than June and July numbers combined in previous years. We still have a couple of weeks remaining for our Summer Reading Program. We are excited to see what are final numbers are for July! (July 2023 numbers below are through July 14th)












Epson Scanner is Up and Running

We had our first few patrons come in to work on scanning projects during the month of June. After a brief tutorial, each spent a couple of hours at the library digitizing photos. Although the patrons using the equipment expressed concern because they were not generally users of technology, they had no trouble using the scanner for their projects.

Program Participation	2023 June Participants	2023 Total
Children's/Teen Events "live"	1,444	2,101
Adult/General Events "live"	22	525
Children's/Teen "self-serve"	140	3,379
Adults "self-serve"	0	79



STATISTICS		2023 June	2023 YTD	2022 YTD
	Items Borrowed	4,022	21,243	19,136
	% Village of New Glarus	55%	51%	48%
	% Town of New Glarus	21%	19%	27%
	% Town of York	13%	10%	11%
	% Other Green County	6%	7%	8%
	% Dane County	5%	6%	6%
	% Other	<1%	7%	<1%
	OLL Requests Filled	7	38	43
	OverDrive Borrowed (all formats)	767	4,858	4,866
	Public WiFi sessions	8,260	31,774	28,736
	Public computer sessions	38	300	159
	Online Tools & Databases	54	579	626
	Website Visits	1024	6,807	8,594
	Library Visits	2,180	9,602	7,507
	Average visits per day	84	65	50
	Patrons Added	20	63	76
	Items Added	74	1,117	1,077
	Items Deleted	217	1,951	546

LIBRARY

SAVINGS #2775 (APY .10%)		
Beg. Balance	11,248.64	
Interest	0.96	
Deposit		
Withdrawal		
End. Balance		11,249.60
Savings #2763 [25-11520] (APY .10%)		
Beg. Balance	948.19	
Withdrawal		
Deposit		
Interest	0.08	
End. Balance		948.27
SUBTOTAL [25-11520]		12,197.87
SBCP MM#183483-RESERVE OPERATIONS FUND [25-11300]		
Beg. Balance	20,968.96	
Interest	91.54	
End Balance		21,060.50
SBCP MM#209786-CAPITAL (TOWN) [25-11520-000-004]		
Beg. Balance (funded 9/28) [Town Impact fees]	144,516.83	
Deposit (Exeter donation)		
Interest	630.89	
End Balance		145,147.72
TOTAL LIBRARY INVESTMENTS		178,406.09

FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting)

Community Foundation of Southern WI [most recent information available]

Library Capital Campaign Fund		
CASH Deposits thru 5/31/3		982,271.05
Interest/Dividend Income		3,996.88
Less fees		
Less Withdrawals		0.00
Gifts/Pledges received		0.00
SPENDABLE CASH Available 6/30/3		986,267.93
Library Operations Fund		
Balance 5/31/23		26,875.29
Gifts/Pledges received		
Interest Income		109.35
Disbursements (Fees)		-82.72
Balance 6/30/23		26,901.92
Spendable Balance 6/30/23		26,901.92
Library Endowment Fund		
Beginning Balance 5/31/23		30,780.30
Contributions		
Investment Activity		1,193.50
Investment fees		-78.21
BALANCE 6/30/23 [NON-CASH]		31,895.59
Spendable Balance 6/30/23		3,558.00