

**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**

August 16, 2023 6:30 P.M.

1. Call to Order: President Linda Hiland called the meeting to order at 6:34 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Suzi Janowiak, Tiffany Kuenzi; Library Director Amy Trumble, and Village Liaison Larry Stuessy. Absent: Shelly Truttman, Daniel Ramirez.
2. Approval of Agenda: Stuessy moved to approve the agenda. Motion carried.
3. Comments & Questions from the Public: None.
4. Unfinished Business
 - A. Discussion and Consideration: Wisconsin Public Library Compensation Study: The study has not yet been completed; the Board will discuss this next month.
 - B. Discussion and Consideration: Building project update: No updates. Village Administrator Lauren Freeman is actively seeking information about possible building sites.
5. New Business
 - A. Discussion and Consideration: Preliminary budget approval: The budget is very similar to last year's. The Board reviewed the preliminary budget and had no concerns.
6. Bills and Finance Report
 - A. Bills were presented and approved as follows:
 - \$ 2,226.15 dated July 25, 2023
 - \$ 1,359.70 dated Aug 9, 2023
 - B. Financial statement: Trumble will follow up to ensure that two large donations currently held in the village account are moved to the library's capital campaign account at Lakeridge Bank.
7. Director's Report: See attached.
8. Approval of Minutes
 - A. July 19, 2023: Approved as distributed.
9. Reports / Discussion / Consideration:
 - A. Administration
 - CFSW Financial Report
 - B. Communication Team: Nothing to report.
 - C. Grants Team: Nothing to report.
 - D. Partnership Team: Over 175 people attended the pie social at the Historical Society.
 - E. Village Board Liaison: Nothing to report.
 - F. Friends of the Library: Getting ready for the booksale and bakesale Sept 2 &
 - G. President's Report: Nothing to report.
 10. Adjournment: Hiland adjourned the meeting at 7:03 P.M



**Director's Report –August 16, 2023
Amy Trumble**

Summer Reading by the Numbers

This was a great year for Miss Brooke's Summer Reading Program! Check out the attendance at the library's events over the two months.



Charging Station Update

If you've been over to Village Park recently, you may have noticed that the cement has been poured for the solar charging station and bench. By the time of this meeting both should be installed barring no issues in set up. The bench will be bolted in place as visitors have been known to move benches around the park and not return them. We will be creating a plaque to recognize the donation of the pole from SCLS, the donation of the bench from the New Glarus Lions Club, and the donation of the cement pouring from the Friends of the library. We are currently figuring out the logistics of how to recognize all of them with plaque size limitations.



Planning for the Library's 90th Anniversary in 2024










We've been making plans to celebrate the library's 90th anniversary next year. We will be releasing new library cards beginning in January to celebrate the library, local artists, and New Glarus. There will be four different designs to choose from featuring four local artists. Thanks to Jim and Jody Hoesly's generous donation that will allow us to do this.



July 2023 Highlights

Program Participation	2023 July Participants	2023 Total
Children's/Teen Events "live"	768	2,869
Adult/General Events "live"	22	547
Children's/Teen "self-serve"	385	3,764
Adults "self-serve"	0	79



STATISTICS		2023 July	2023 YTD	2022 YTD
	Items Borrowed	3,509	24,752	22,254
	% Village of New Glarus	49%	51%	47%
	% Town of New Glarus	26%	20%	27%
	% Town of York	11%	10%	11%
	% Other Green County	8%	7%	8%
	% Dane County	5%	6%	6%
	% Other	<1%	6%	1%
	OLL Requests Filled	6	44	46
	OverDrive Borrowed (all formats)	843	5,701	5,732
	Public WiFi sessions	7,045	38,819	35,433
	Public computer sessions	39	339	187
	Online Tools & Databases	46	625	796
	Website Visits	1,095	7,902	9,790
	Library Visits	1,991	11,593	9,230
	Average visits per day	77	67	53
	Patrons Added	22	85	88
	Items Added	133	1,250	1,305
	Items Deleted	326	2,277	873

LIBRARY

SAVINGS #2775 (APY .10%)		
Beg. Balance	11,249.60	
Interest	0.96	
Deposit		
Withdrawal		
End. Balance		11,250.56
Savings #2763 [25-11520] (APY .10%)		
Beg. Balance	948.27	
Withdrawal		
Deposit		
Interest	0.08	
End. Balance		948.35
SUBTOTAL [25-11520]		12,198.91
LR MM#183483-RESERVE OPERATIONS FUND [25-11300]		
Beg. Balance	21,060.50	
Interest	93.01	
End Balance		21,153.51
LR MM#209786-CAPITAL (TOWN) [25-11520-000-004]		
Beg. Balance (funded 9/28) [Town Impact fees]	145,147.72	
Deposit (Exeter donation)		
Interest	641.04	
End Balance		145,788.76
TOTAL LIBRARY INVESTMENTS		179,141.18

FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting)

Community Foundation of Southern WI [most recent information available]		
Library Capital Campaign Fund		
CASH Deposits thru 6/30/23		986,267.93
Interest/Dividend Income		4,146.25
Less fees		0.00
Less Withdrawals		
Gifts/Pledges received		
SPENDABLE CASH Available 7/31/23		990,414.18
Library Operations Fund		
Balance 6/30/23		26,901.92
Gifts/Pledges received		
Interest Income		113.32
Disbursements (Fees)		0.00
Balance 7/31/23		27,015.24
Spendable Balance 7/31/23		27,015.24
Library Endowment Fund		
Beginning Balance 6/30/23		31,895.59
Contributions		
Investment Activity		762.77
Investment fees		-0.53
BALANCE 7/31/23 [NON-CASH]		32,657.83
Spendable Balance 7/31/23		2,910.00