

Minutes of the  
Glenwood City Public Library Board of Trustees

January 9, 2025 @ 4:00 PM

217 W Oak St., Glenwood, WI 54013

1. Call to order: Meeting called to order at 4:00 pm by Langman
2. Roll Call: Nicole Langman, Betsy Schug, Ken Peterson, Lara Draxler, Kristine Giammattei, Jeff Stoner, Jennie Newgard (3 establish a quorum)
  - a. Absent: Schug, Giammattei, Stoner, Newgard
  - b. Present: Langman, Draxler, Peterson
3. Certification of compliance with Open Meetings Law
4. Modify/Approval of Agenda: Draxler made motion to approve agenda. Peterson 2<sup>nd</sup>. Unanimous voice vote. Motion Carried.
5. Public Comments: None
6. Approval of January 5, 2025 Minutes: Peterson motion to approve, Draxler 2<sup>nd</sup>. Unanimous voice vote. Motion Carried.
7. Agenda Planning for Next Board Meeting: None
8. Other Business: None
9. Adjourn (Time): Peterson made motion to adjourn at 4:01 pm, Draxler 2<sup>nd</sup>. Unanimous voice vote. Motion Carried.

**Next Board Meeting February 4, 2025 @5:00 PM**

*The Glenwood City Public Library will attempt to provide accommodation to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, call (715) 265-7443 and ask for Rochel*

*Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check postings at the following locations:*

- Glenwood City – Municipal Building/ Hiawatha National Bank/ Consumers Cooperative