

**MINUTES OF May 17, 2021 MEETING  
BOARD OF TRUSTEES OF THE TOWN HALL LIBRARY  
TOWN OF MERTON, NORTHLAKE, WISCONSIN**

- I. Call to Order:** The meeting was called to order at 3:45 pm by President Ploch, who attended in person. Also attending in person were Trustees Cull, Herrick Nawrocki, Rogers Blum, and Library Director Iyengar. Trustee DiPietro attended virtually, although there were problems with the connection throughout the meeting.
- II. Public Input:** There was no public input. Communications received in the Trustees' email have been forwarded to the Director, as they did not pertain to the Trustees.
- III. Consent Agenda:**
- a. On Motion by Cull, seconded by Herrick, the Minutes of the April 19, 2021 meeting were unanimously approved, and the Minutes of the April 28, 2021 meeting were unanimously approved as amended, with the third line of item a. of New Business to read "....., and *thereafter* to follow....."
  - b. Bridges System Update accepted as presented.
  - c. Statistics accepted as presented.
  - d. Committee Reports
    - i. Director's Report was accepted as presented, and is on file for future reference. Circulation decreased in April, but this was common throughout all system libraries. The staff has been asked to establish goals for themselves for the year. The custodian has been terminated for cause.
    - ii. Friends' Liaison: Rogers Blum reported the Friends' work on the Library gardens continues, and the walkway bricks should be installed soon. The Friends will award a \$3,000 scholarship to staff member Matt Amenda. Details about presentation of the scholarship are being developed.
    - iii. Foundation Liaison: The Foundation's president has been advised that there is no building expansion project being considered at this time.
    - iv. Town Board Liaison: There will be an unemployment compensation hearing for the terminated Library employee next month.
- IV. Financial Reports:**
- a. April, 2021 invoices in the amount of \$45,087.45 were unanimously approved on Motion by Herrick, seconded by Ploch.
  - b. Petty Cash in the amount of \$176.45 was approved unanimously on Motion by Herrick, seconded by Cull.
- V. Unfinished Business:**
- Iyengar noted that the building is power washed, and she has requested quotes for repairs to the front ramp and for replacing the front door.
- VI. New Business:**
- a. On Motion by Rogers Blum, seconded by Herrick, the Systems 4 Cleaning Service proposal of \$1,680.00 for deep cleaning was approved unanimously.
  - b. On Motion by Ploch, seconded by Nawrocki, and unanimously approved, Robyn Vidas of Nashotah was appointed to the Board of Trustees as a non-Town of Merton resident member. Ploch reported that Karen Savitskij has notified the Board of her pending resignation due to an increased work load in her business.

- c. Lyons Electric's proposal for \$2,967.00 for new outlets was unanimously approved on Motion by Plock, and seconded by Cull.

**7. Adjournment:**

On Motion by Nawrocki, seconded by Ploch and unanimously approved, the meeting adjourned at 4:42 pm.

Respectfully submitted,

Mary L. Rogers Blum  
Secretary

Next Meeting: Regular Library Board of Trustees  
June 21, 2021 at the Town Hall Library at 3:45 pm