

**MINUTES OF JULY 19, 2021 MEETING
BOARD OF TRUSTEES OF THE TOWN HALL LIBRARY
TOWN OF MERTON, NORTH LAKE, 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, Nawrocki, Herrick, Rogers Blum, Stippich, Vidas, and Library Director Iyengar.
- II. Public Input:** There was no public input.
- III. Consent Agenda:**
- a. On Motion by Herrick, seconded by Cull, the Minutes of the June 21, 2021 meeting were unanimously approved.
 - b. The Bridges System Update was accepted as presented.
 - c. The Statistics report was accepted as presented. It was noted that children's programs have been very popular and well attended.
 - d. Committee Reports
 - i. Director's Report was accepted as presented.
 - ii. Friends' Liaison: Rogers Blum reported the Friends will trim shrubs around the AC units as requested by the maintenance technician, and their other garden upgrades and maintenance continue.
 - iii. Foundation Liaison: Ploch will keep the Foundation informed on bids for the front entrance repair.
 - iv. Town Board Liaison: Herrick reminded the Board that pandemic stimulus payments must be used within the allowable time frame.
- IV. Financial Reports:**
- a. June, 2021 invoices in the amount of \$49,676.57 were unanimously approved on Motion by Herrick, seconded by Nawrocki.
 - b. Petty Cash in the amount of \$151.04 was approved unanimously on Motion by Ploch, seconded by Herrick.
- V. Unfinished Business:**
- a. One application for the open Town of Merton resident Trustee has been received; two more are expected. A report will be made at the next meeting.
 - b. Motion by Stippich, seconded by Vidas and unanimously approved, to accept plans for the repair of the front entrance area, to include heated sidewalk surfaces and new doors, pending receipt of estimates.
- VI. New Business:**
- a. Iyengar presented a preliminary 2022 Budget on which she has been working with the Town of Merton Clerk and Accountant; the Trustees agreed that the numbers appear to be in line. More Budget information will be presented at the next meeting.

- b. On Motion by Herrick, seconded by Vidas and unanimously approved, Kelly Construction will be paid \$15,000 for architectural and engineering service relating to the front entrance repair.

7. Adjournment:

On Motion by Ploch, seconded by Nawrocki and unanimously approved, the meeting adjourned at 4:48 pm.

Respectfully submitted,

Mary L. Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
August 16, 2021 at the Town Hall Library at 3:45 pm