

**MINUTES OF SEPTEMBER 20, 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. Also in attendance were Trustees Cull, Nawrocki, Rogers Blum, Stippich, and Library Director Iyengar. Trustee Herrick arrived at 3:52 pm.

Larry Stover, a Town of Merton resident, and Library employees Stephanie Flessert, Candy Weitner, and Sharon Wolfsohn were also present.

II. Public Input:

Rogers Blum reported the Menomonee Falls Library notified us of their book sale.

Stover introduced himself as a patron who is interested in the Library.

The Library employees presented topics which were not on the agenda and which were inappropriate for discussion in open meeting. Ploch stated these will be discussed in a future closed session.

III. Consent Agenda:

- a. On Motion Herrick, seconded by Stippich, the Minutes of the August 16, 2021 meeting were unanimously approved.
- b. The Statistics report was accepted as presented.

IV. Committee Reports:

- i. Director's Report was accepted as presented.
- ii. Bridges System update was accepted as presented.
- iii. Friends Liaison Rogers Blum had no report; the Friends did not meet in September.
- iv. Foundation Liaison Ploch reported the Foundation will contribute to the front entrance repair project, and they have begun a fund raising campaign.
- v. Town Board Liaison Herrick reported the Town Board has appointed Bernadette Mesenbrink as a Library Trustee.

V. Financial Reports:

- a. August, 2021 invoices for \$43,315.99 were unanimously approved on Motion by Herrick, seconded by Rogers Blum.
- b. July, 2021 Petty Cash Report for \$101.25 was approved unanimously on Motion by Herrick, seconded by Rogers Blum.

VI. Unfinished Business:

None.

VII. New Business:

- a. New Trustee Messenbrink was unable to attend.
- b. Motion by Herrick, seconded by Nawrocki, to approve Kelly Construction's choice of subcontractors to repair and replace the main entrance doors and sidewalk/ramp. Following discussion, the Motion was unanimously approved.

VIII. Convene into Closed Session:

- a. Motion by Nawrocki, seconded by Ploch to convene into closed session. Roll call by the Secretary: Cull aye; Herrick aye; Nawrocki aye; Ploch aye; Rogers Blum aye; Stippich aye. Pursuant to Wisconsin Statutes Section 19.85(1)(ee) in order to discuss unemployment insurance hearing of an employee over which the governmental body has jurisdiction or exercises responsibility, Library Director. Motion passed unanimously, the visitor and the library employees were asked to leave; Director Iyengar was asked to stay remain. Iyengar reported on plans for the unemployment insurance meeting to be held on September 23, 2021. Town Clerk Hann will attend with Iyengar. Herrick stated that he and Town Chairman Klink will also attend.
- b. There being no further business to be addressed in closed session, Motion by Nawrocki, seconded by Ploch, to reconvene into open session. Roll call by the Secretary: Cull; aye; Herrick aye; Nawrocki aye; Ploch aye; Rogers Blum aye; Stippich aye. Motion carried unanimously; reconvened into open session.

IX. Adjournment:

There being no further business to come before the meeting, Motion made by Rogers Blum, seconded by Nawrocki to adjourn. Motion carried unanimously, and the meeting adjourned at 5:00 pm.

Respectfully submitted,

Mary L. Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
October 18, 2021 at the Town Hall Library at 3:45 pm