

**MINUTES OF OCTOBER 25, 2021 EMAIL
MEETING OF THE BOARD OF TRUSTEES
OF THE TOWN HALL LIBRARY
TOWN OF MERTON, NORTH LAKE, WISCONSIN**



1. On October 21, 2021 Director Iyengar communicated with all of the members of the Board via email, stating that Town Clerk Hahn needed approval of the Library's Budget no later than October 25, 2021 for publication, and Iyengar asked for a meeting to consider approval. Replies received indicated that several members were unavailable, and President Ploch approved voting by email.

Iyengar sent email copies to all Trustees of the budget revisions which had been developed by her and Melissa Kempen, Town Accountant.

On October 25, email replies approving the 2022 Budget for the Town Hall Library on Motion by Ploch, seconded by Rogers Blum, were received from Trustees Cull, DiPietro, Messenbrink, Ploch, Rogers Blum, and Stippich. Herrick, Nawrocki, and Vidas did not reply. Motion carried.

There was no further business.

Respectfully submitted,

Mary L. Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
November 15, 2021 at the Town Hall Library at 3:45 pm