

**MINUTES OF MARCH 21, 2022 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 Cull. Also attending in person were Trustees DiPietro, Herrick, Mesenbrink, Nawrocki, Rogers Blum, Stippich, Vidas, and Library Director Iyengar.
- II. Public Input:**
None.
- III. Consent Agenda:**
- a. On Motion by DiPietro, seconded by Cull, the Minutes of the February 21, 2022 meeting were unanimously approved.
 - b. The Statistics report was accepted as presented.
- IV. Committee Reports:**
- i. Director's Report was accepted as presented. She is in the process of obtaining quotes to eliminate ice building up on the roof near the front entrance.
 - ii. Bridges System update was accepted as presented.
 - iii. Friends Liaison: Rogers Blum requested donations from the Trustees for the fund raising silent auction to be held at the Friends annual meeting in May. She announced that the Friends have donated \$2,400 to the Summer Reading Program.
 - iv. Foundation Liaison: No report.
 - v. Town Board Liaison: No report.
- V. Financial Reports:**
- a. February, 2022 invoices for \$65,073.15 were unanimously approved on Motion by Herrick, seconded by Mesenbrink.
 - b. The February, 2022 Petty Cash Report for \$138.60 was approved unanimously on Motion by Rogers Blum, seconded by Nawrocki.
- VI. Unfinished Business:**
None.
- VII. New Business:**
- a. Motion by DiPietro, seconded by Rogers Blum to move the April Trustees Meeting to April 11, 2022 carried unanimously.
 - b. Motion by Rogers Blum, seconded by Cull, to close the Library to the public on April 8, 2022 for a Staff Education Day. The Trustees were invited to attend at 9 a.m. to meet new Library employees.
 - c. On Motion by Nawrocki, seconded by Rogers Blum, the Resolution Amending the 2022 Adopted Budget of the Town Hall Library was unanimously approved.
 - d. On Motion by Rogers Blum, seconded by Herrick, and unanimously approved, the President was authorized to sign the 2022 statement of Allowable Costs.

VIII. Adjournment:

On Motion by DiPietro, seconded by Vidas and unanimously approved, the meeting adjourned at 4:18 pm.

Respectfully submitted,

Mary L Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
April 11, 2022 at the Town Hall Library at 3:45 pm