

**MINUTES OF APRIL 11, 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 were Trustees DiPietro, Mesenbrink, Nawrocki, Ploch, Rogers Blum, and Library Director Iyengar.
- II. Public Input:**  
None.
- III. Consent Agenda:**
- a. On Motion by DiPietro, seconded by Cull, the Minutes of the March 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. Among other items in her report, she has written a grant request to cover landscaping the front entrance garden. It was noted that the Master Gardeners' volunteer work is no longer supported by UW Extension.
  - 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 banquet on May 18. The Trustees have been invited to attend, as have Town of Merton officials.
  - iv. Foundation Liaison: No report.
  - v. Town Board Liaison: No report.
- V. Financial Reports:**
- a. March, 2022 invoices for \$53,990.22 were unanimously approved on Motion by Rogers Blum, seconded by Nawrocki.
  - b. The March, 2022 Petty Cash Report for \$38.00 was approved unanimously on Motion by Rogers Blum, seconded by Cull.
- VI. Unfinished Business:**  
None.
- VII. New Business:**
- a. Motion by Nawrocki, seconded by Rogers Blum, to approve hiring for a newly created position of Office Manager for 20-25 hours a week. Following discussion, the Motion was carried unanimously. Iyengar will create a job description for the new position.
  - b. Motion by Cull, seconded by DiPietro and unanimously approved, for Iyengar to advertise for a Trustee who is not a Town of Merton resident to fill Rogers Blum's space on the Board. Rogers Blum's term will expire in May, 2022.
  - c. Ploch offered to replace Rogers Blum as Liaison to the Board of Trustees for the Friends of the Town Hall Library.

- d. On Motion by Rogers Blum, seconded by Nawrocki and unanimously approved, the Library will close from 4 to 8 pm on May 18, 2022, to allow all Library staff to attend the Friends' banquet as guests of the Friends of the Town Hall Library.
- e. Discussion about the front garden plans and installation was deferred until the grant application and other possible funding possibilities have been finalized.
- f. Discussion was held about the need for additional study rooms for library patrons. Iyengar will develop suggestions and cost estimates and will report at a future meeting.

**VIII. Adjournment:**

On Motion by Mesenbrink, seconded by Nawrocki and unanimously approved, the meeting adjourned at 4:45 pm.

Respectfully submitted,

Mary L Rogers Blum  
Secretary

Next Meeting: Regular Library Board of Trustees  
May 16, 2022 at the Town Hall Library at 3:45 pm