

**MINUTES OF FEBRUARY 20, 2023 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 Herrick, Mesenbrink, Nawrocki, Ploch, Rogers Blum, Vidas, and Library Director Iyengar.
- II. Public Input:**
None.
- III. Consent Agenda:**
- a. The Minutes of the December 19, 2022 were not yet available, and will be presented at a future meeting.
 - b. The Minutes of the January 16, 2023 meeting were unanimously approved on Motion by Vidas, seconded by Ploch.
 - c. The Statistics report was approved as presented.
- IV. Committee Reports:**
- i. Director's Report was accepted as presented, including:
 - Circulation improved significantly in January.
 - She has been appointed Board Secretary for APL for 2023.
 - She attended Library Legislative Day on February 7 in Madison, it was very worthwhile, and she urged the Trustees to attend in the future.
 - Two passes to be circulated to patrons have been purchased from the Milwaukee Zoological Society.
 - ii. Bridges Library System update was accepted as presented.
 - iii. Friends Liaison Rogers Blum reported their Buy the Book room will be featured in a Library newsletter soon. Their Annual Meeting will be May 17, and Trustees are once again being asked for donations to the silent auction fund raiser. Mandy Ploch has offered to donate the cost of Library employees' meals at the event. The Friends are considering donating costs of the Zoo Passes and the Summer Reading Program.
 - iv. Foundation Liaison: No report.
 - v. Town Board Liaison: No report.
- V. Financial Reports:**
- a. January, 2023 invoices for \$29,237.98 were unanimously approved on Motion by Rogers Blum, seconded by Cull.
 - b. The January, 2023 Petty Cash Report for \$63.55 was approved unanimously on Motion by Nawrocki, seconded by Herrick.
- VI. Unfinished Business:**
- a. Herrick reported he has talked with a representative of the Town of Erin, who may have a recommendation for someone to fill the TNR representative on this Board. He will report when he has more information,

VII. New Business:

- a. Motion by Rogers Blum, seconded by Nawrocki, to approve the Public Library Annual Report, and to authorize Cull and Iyengar to sign it. Motion carried unanimously.
- b. Discussion was held on Zoo Pass circulation procedures. The passes have been ordered, but not yet received.
- c. After discussion Iyengar was directed to obtain information on costs and availability of adding digital information capability to the library's sign on Highway VV.
- d. Discussion was held on offering the popular yoga classes on an ongoing basis.

VIII. Adjournment:

There being no further business, the meeting adjourned at 4:39 pm on Motion by Nawrocki, seconded by Ploch and unanimously approved.

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Respectfully submitted,

Mary L Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
March 20, 2023 at the Town Hall Library at 3:45 pm