

**MINUTES OF April 17, 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, Mesenbrink, Nawrocki, Vidas, and Library Director Iyengar.
- II. Public Input:**
None.
- III. Consent Agenda:**
- a. On Motion by Nawrocki, seconded by Mesenbrink, the Minutes of the March 20, 2023 meeting were unanimously approved.
 - b. The Statistics report was presented and approved.
- IV. Committee Reports:**
- i. Director's Report was accepted as presented.
 - ii. Bridges Library System update was accepted as presented.
 - iii. Friends Liaison: No report.
 - iv. Foundation Liaison: No report.
 - v. Town Board Liaison: No report.
- V. Financial Reports:**
- a. March 2023 invoices for \$65,680.44 were unanimously approved on Motion by Nawrocki, seconded by Vidas.
 - b. The March 2023 Petty Cash Report for \$160.00 was approved unanimously on Motion By Vidas, seconded by Mesenbrink.
- VI. Unfinished Business:**
- a. None
- VII. New Business:**
- a. Request to close the library to the public from 4p-8p on May 17, 2023 for the Friends banquet was unanimously approved on Motion by Nawrocki, seconded by Vidas.
 - b. Discussion was held regarding carpet steam cleaned and motion carried unanimously. Library Director Iyengar to obtain (3) quotes to review.
 - c. Discussion on verbiage in Personnel Policy handbook/employee benefits/retirement benefits. Following discussion, it was determined that we will revise once we receive documentation from the Town of Merton on May 22, 2023.
 - d. The board unanimously accepted the resignation of Dr. Ryan E Krohn, effective May 1, 2023.
 - e. Library Director and staff continues to aggressively pursue grants for additional funding.
- VIII. Adjournment.**
There being no further business, the meeting adjourned at 4:22 pm on Motion by Vidas, seconded by Mesenbrink, and unanimously approved.

Respectfully submitted,

Robyn Vidas
Vice-President

Next Meeting: Regular Library Board of Trustees
May 15, 2023 at the Town Hall Library at 3:45 pm

