

**MINUTES OF JUNE 19, 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, Rogers Blum, Ruck, Vidas, and Library Director Iyengar.
- II. Public Input:**  
None.
- III. Consent Agenda:**
- a. The Minutes of the May 15, 2023 were unanimously approved on Motion by Vidas and seconded by Herrick.
  - b. The Statistics report was approved as presented.
- IV. Committee Reports:**
- i. Director's Report was accepted as presented, including:
    - All areas have seen increases; the library has been very busy.
    - It's been difficult with the dry weather to keep the gardens watered; some volunteers have helped.
    - A new office manager has been hired; the teen librarian is leaving to accept a full-time job; interviews for her replacement will begin next week.
    - The zoo and dome passes continue to be very popular.
  - ii. Bridges Library System update was accepted as presented.
  - iii. Friends Liaison Rogers Blum thanked the Trustees for their attendance and contributions to the Friends annual meeting and silent auction.
  - iv. Foundation Liaison: No report.
  - v. Town Board Liaison: No report.
- V. Financial Reports:**
- a. May, 2023 invoices for \$47,470.47 were unanimously approved on Motion by Herrick, seconded by Vidas.
  - b. The May, 2023 Petty Cash Report for \$60.00 was approved unanimously on Motion by Rogers Blum, seconded by Herrick.
- VI. Unfinished Business:**  
None.
- VII. New Business:**
- a. Iyengar reported that the water tanks had lost pressure and had been temporarily repaired. She will obtain quotes for replacements and present them at one of our upcoming meetings.
  - b. The Town's overhead charges to the Library were discussed; on Motion by Cull, seconded by Vidas, and unanimously approved, this item will be tabled until clarification of some items.
  - c. Iyengar reported that Angela Meyers of Bridges discussed ADA reports at a recent APL meeting of Library Directors, and that Iyengar then obtained a copy of our 2018 report. After discussion it was agreed Iyengar will present details of changes required, including suggested timelines, at a forthcoming meeting. It was suggested the Town, the building owner, be aware of and involved in these compliance issues.

**VIII. Adjournment:**

There being no further business, the meeting adjourned at 4:23 pm on Motion by Rogers Blum, seconded by Herrick, and unanimously approved.

Respectfully submitted,

Mary L Rogers Blum  
Secretary

Next Meeting: Regular Library Board of Trustees  
July 17, 2023 at the Town Hall Library at 3:45 pm