

**MINUTES OF MAY 15, 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, Rogers Blum, 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 Cull and seconded by Rogers Blum.
  - b. The Statistics report was approved as presented.
- IV. Committee Reports:**
- i. Director's Report was accepted as presented, including:
    - Programming has been successful and attendance is improving.
    - A new compressor was installed.
    - A community reading program will begin on June 1 and continue through August 31, and will be linked to a food drive. This is a new outreach and it is hoped it will be successful.
    - The zoo and dome passes have been very popular.
  - ii. Bridges Library System update was accepted as presented.
  - iii. Friends Liaison Rogers Blum reported the Friends will donate \$2,500 toward the Library's Summer Reading Program. The annual fund raiser will be held May 17; she thanked the Trustees for their support.
  - iv. Foundation Liaison: No report.
  - v. Town Board Liaison Herrick passed out a spreadsheet of expenses for library services performed by Town employees. The Town Board will meet on May 22 at 6:30 pm, and Library trustees are encouraged to attend.
- V. Financial Reports:**
- a. April, 2023 invoices for \$42,981.58 were unanimously approved on Motion by Rogers Blum, seconded by Nawrocki.
  - b. The April, 2023 Petty Cash Report for \$119.90 was approved unanimously on Motion by Rogers Blum, seconded by Nawrocki.
- VI. Unfinished Business:**  
None.
- VII. New Business:**
- a. Motion by Cull, seconded by Nawrocki and unanimously approved to choose Schultz Flooring to clean the carpeting over the other two bids received.
  - b. Motion by Cull, seconded by Nawrocki to approve the appointment of Melissa Ruck as the school representative board member to replace Ryan Krohn. Motion approved unanimously.
  - c. Motion by Herrick, seconded by Cull, to approve and sign the Library Standards for Tax Exemption. Motion approved unanimously.
  - d. Motion by Rogers Blum, seconded by Cull, to approve changes in verbiage on benefits in the library's staff handbook to coordinate with verbiage used by the Town.

**VIII. Adjournment:**

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

Respectfully submitted,

Mary L Rogers Blum  
Secretary

Next Meeting: Regular Library Board of Trustees  
June 19, 2023 at the Town Hall Library at 3:45 pm