

**MINUTES OF SEPTEMBER 25, 2023 SPECIAL 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 Nawrocki, Mesenbrink, Ploch, Rogers Blum, Ruck, and Library Director Iyengar.
- II. Public Input:**  
Iyengar reported on a telephone call she received from a patron expressing concern about cuts being made to libraries, and stating their support for continued full funding for Town Hall Library.
- III. Consent Agenda:**  
None.
- IV. Committee Reports:**  
None.
- V. Financial Reports:**  
None.
- VI. Unfinished Business:**  
None.
- VII. New Business:**
- a. On Motion by Cull, seconded by Ploch and unanimously approved, the amended Annual Report for 2022 was approved for signature.
  - b. Discussion was held regarding the 2024 budget. It was the opinion of the trustees to wait for legal advice before making any decisions in this regard.
- VIII. Adjournment:**  
There being no further business, the meeting adjourned at 4:50 pm on Motion by Ploch, seconded by Nawrocki, and unanimously approved.

Respectfully submitted,

Mary L Rogers Blum  
Secretary

Next Meeting: Regular Library Board of Trustees  
October 16, 2023 at the Town Hall Library at 3:45 pm

