

**MINUTES OF MEETING
BOARD OF TRUSTEES OF THE TOWN HALL LIBRARY
TOWN OF MERTON, WISCONSIN**

JUNE 16, 2025

- I. Call to Order:** The meeting was called to order at 3:45 pm by President Cull. Also attending were Trustees Boettcher, Dolphin, Fleming, Mesenbrink, Rogers Blum, Ruck, Stover, and Library Director Iyengar.
- II. Public Input:** None.
- III. Consent Agenda:**
- a. The Minutes of the May 19, 2025 meeting were unanimously approved on Motion by Cull, seconded by Stover.
 - b. The Statistics report was accepted as presented.
- IV. Committee Reports:**
- i. Director's Report:
 - Statistics were essentially unchanged, other than an increase in program attendance.
 - Program offerings are becoming more popular. Many programs will be offered for both children and adults this summer. Two staff members attended programs at local schools in order to promote the library, with good results.
 - The Google 360 photo tour of the library is now on the website.
 - A strategic planning committee has been formed, with an initial meeting with the consultant scheduled for June 20.
 - ii. Bridges Library System:
 - The reports were accepted as presented.
 - iii. Friends Liaison:
 - Rogers Blum thanked the board members for their contributions and attendance at the annual meeting. The silent auction was the most successful on record. The Friends board asks the Trustees to join if they are not already members of the Friends. The Friends are working on their garden area; there will not be a July meeting.
 - iv. Foundation Liaison:
 - No report.
 - v. Town Board Liaison:
 - Fleming reported there may have been hail damage to the roof. Motion by Rogers Blum, seconded by Cull, to have Fleming contact a roofer to estimate if a claim should be filed for repairs. Motion carried unanimously.
 - vi. School Board Liaison:
 - Ruck will work with Iyengar to explore the possibility of having library staff present information to summer school teachers so they can inform students from other areas about our library.

V. Financial Reports:

- a. May, 2025 invoices for \$73,610.08 were unanimously approved on Motion by Rogers Blum, seconded by Boettcher.
- b. May, 2025 petty cash report for \$175.00 was approved unanimously on Motion by Boettcher, seconded by Ruck.

VI. Unfinished Business:

None.

VII. New Business:

- a. Three bids for painting the building exterior were presented and discussed. On Motion by Cull, seconded by Boettcher, the bid from Mike Helker was approved unanimously.
- b. Notification has been received from Schindler Elevator that control boards on the elevator are obsolete and can no longer be serviced. A proposal to replace the boards was discussed and unanimously approved on Motion by Fleming, seconded by Rogers Blum.
- c. Iyengar asked the Trustees to review a prior ADA report which she had distributed, and to contact her with ideas for strategic planning.

VIII. Adjournment:

There being no further business, the meeting adjourned at 4:52 pm on Motion by Cull, Seconded by Boettcher and unanimously approved.

Respectfully submitted,

Mary L. Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
July 21, 2025 at the Town Hall Library at 3:45 pm

