

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

MARCH 23, 2026

- I. Call to Order:** The meeting was called to order at 3:45 pm by Vice President Mesenbrink. Also attending were Trustees Dolphin, Fleming, Rogers Blum, Ruck and Library Director Iyengar.
- II. Public Input:** None.
- III. Consent Agenda:** None.
- IV. Committee Reports:** None.
- V. Financial Reports:** None.
- VI. Unfinished Business:** None.
- VII. New Business:**
- a. Notice has been received from Bank Five Nine that a 9-month Certificate of Deposit in the original amount of \$77,564.29 will mature on April 7, 2026. Discussion was held. Motion by Ruck, seconded by Rogers Blum and unanimously approved, to reinvest the certificate for 12 months.
 - b. Motion by Rogers Blum, seconded by Mesenbrink, to close the library on Friday, April 24, 2026 for staff education day. Motion carried unanimously.
- VIII. Adjournment:**
There being no further business, the meeting adjourned at 3:54 pm on Motion by Mesenbrink, seconded by Dolphin and unanimously approved.

Respectfully submitted,

Mary L. Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
April 20, 2026 at the Town Hall Library at 3:45 pm

