

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

APRIL 20,2026

- 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, Stover, and Library Director Iyengar. Trustee Boettcher arrived at 4:10 pm.
- II. Public Input:** Iyengar reported she spoke with a patron who has lived in the area for some time who said he never knew there was a library in North Lake until he saw the electronic sign.
- III. Consent Agenda:**
- a. Minutes of the March 16, 2026 meeting were unanimously approved on Motion by Ruck, seconded by Dolphin. Minutes of the March 23, 2026 special meeting were unanimously approved on Motion by Ruck, seconded by Mesenbrink.
 - b. The Statistics report was accepted as presented.
- IV. Committee Reports:**
- i. Director's Report:
 - Nearly all categories have increased over March, 2025, particularly in program attendance, and many new program offerings will be released in the coming months.
 - Circulation Supervisor Beth Stapleton will retire to a part time position, and Emma Richardson will assume the supervisor position.
 - The front door repair project continues. The building inspector has been contacted, and Iyengar has written a grant proposal for funds for the project.
 - The ACT150 committee met and decided to keep current FTEs for the future. There was public hearing on April 6.
 - There will be a Library 60th Birthday party for patrons on May 1, and one for children on May 2.
 - The Summer Reading Program will kick off on June 1.
 - ii. Bridges Library System:
The reports were accepted as presented.
 - iii. Friends Liaison:
Dolphin encouraged the Trustees to join the Friends if they are not already members. She invited the Trustees to attend the May 21 Annual Meeting of the Friends, and to make donations to the silent auction.
 - iv. Foundation Liaison:
No report. Mesenbrink will contact the foundation to ask if they will participate in the cost of front entry repairs and /or ADA requirements.
 - v. Town Board Liaison:
No report.
 - vi. School Board Liaison
Students are excited about the Summer Reading Program and the Library's 60th Birthday Party.
- V. Financial Reports:**
- a. March, 2026 invoices for \$49,594.97 were unanimously approved on Motion by Ruck, seconded by Rogers Blum.
 - b. March, 2026 petty cash report for \$206.00 was approved unanimously on Motion by Rogers Blum, seconded by Ruck.
- VI. Unfinished Business:**
- a. and b. Motion by Ruck, seconded by Boettcher and unanimously approved to request NABCO and Concrete & Brick Specialists coordinate their work on around the front entry door.

VII. New Business:

- a. Trustees' term expirations were discussed. Those with terms that expire in 2026 will write to the Town Chairman to express their interest in serving another three-year term. Cull wishes to no longer serve as President. Dolphin nominated Mesenbrink to serve as President, seconded by Stover, and unanimously approved. Mesenbrink nominated Stover to serve as Vice President, seconded by Fleming and unanimously approved.
- b. Motion by Rogers Blum, seconded by Boettcher and unanimously approved to authorize the President and the Director to sign and submit the Allowable Costs Worksheet for Waukesha County Libraries in Bridges Library System.
- c. Motion by Mesenbrink, seconded by Rogers Blum and unanimously approved to approve the April 2026 Privacy of Library Records and Library Use Policy.
- d. Motion by Boettcher, seconded by Dolphin and unanimously approved to approve the April 2026 Electronic Meetings Policy.
- e. Motion by Ruck, seconded by Rogers Blum and unanimously approved to endorse the Proposed Library Standards 2027-2031 for Waukesha County Library Board.

VIII. Adjournment:

There being no further business, the meeting adjourned at 4:52 pm on Motion by Rogers Blum, seconded by Fleming and unanimously approved.

Respectfully submitted,

Mary L. Rogers Blum
Secretary

Next Meeting: Regular Library Board of Trustees
May 18, 2026 at the Town Hall Library at 3:45 pm