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

October 5, 2026

I. **Call to Order:** The meeting was called to order at 10:36 am by Vice President Stover. Also attending were Trustees Boettcher, Cull, Dolphin, Haas, Rogers Blum, Ruck and Library Director Iyengar. President Mesenbrink arrived at 10:49 am.

II. **Public Input:** None.

III. **New Business:**
a. Discussion held regarding the 2027 library budget. The Town has approved the minimum funding to exempt. Several expense item changes were suggested and agreed upon; Iyengar will perform the calculations necessary for the changes and will email the revisions to all Trustees for their approval so that the Budget can be submitted timely.

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
October 19, 2026 at the Town Hall Library at 3:45 pm