

# Mercer Public Library

## Board of Directors Regular Meeting

Monday, January 8, 2024 at 5:00 p.m.

Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

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**1.0 Call to order:** President Bugni called the meeting to order at 5:00 p.m.

**2.0 Pledge of Allegiance**

**3.0 Roll call of members:** In attendance in person: Judy Bugni, Dorothy Bangle, Mike Nelson, Roxanne Lutgen, Deanna Pierpont, Library Director Teresa Schmidt, School Liaison Renae McMurray. Excused absence: Mary Warren, Town Liaison Opal Roberts.

**4.0 Open comment & correspondence:** Judy Bugni read thank you notes from Teresa Schmidt; Jerry and Sharon Huffmaster.

**5.0 Approval of previous meeting's minutes:** Motion by Lutgen, seconded by McMurray, to approve the minutes from the December 11, 2023 meeting as presented. Motion carried unanimously.

**6.0 Election of 2024 Officers:** Motion by Pierpont, seconded by McMurray, to keep the current slate of officers (with the exception of Vice President as the spot is open). Motion carried unanimously. Motion by Pierpont, seconded by Nelson, to name Roxanne Lutgen as Vice President. Motion carried unanimously. As a result of the two above approved motions, the 2024 Mercer Public Library Board Officers are:

President:	Judy Bugni
Vice President:	Roxanne Lutgen
Treasurer:	Dorothy Bangle
Secretary:	Mike Nelson

**7.0 Treasurer's report and bills payable:** Bangle presented the treasurer's report and reviewed the bills to be paid. Pierpont made a motion, seconded by Lutgen, to accept the treasurer's report and pay the bills. Motion carried unanimously.

**8.0 President's report:** Judy thanked the Board members who attended the Friends of the Library Holiday Party. The party was a success.

**9.0 Library Director's report:** Schmidt provided a written report. A verbal overview of the report was given.

**10.0 Committee reports**

10.1 Friends of the Library: Next Friends of the Library meeting is on Tuesday, January 9.

10.2 Mercer School representative: Report was given by McMurray. No action required.

As part of the literacy program, students are reading to Lions and Leos. In addition, there is a reading tutoring program available.

**11.0 Unfinished business**

11.1 2024 Budget review: \$182.54 was added to the 2024 Library Budget *Collection Development* line, bringing the budgeted amount to \$5192.24 from its original amount of \$5010. This

action was done to ensure the 2024 Income matched the 2024 Expenses. Lutgen made a motion, seconded by Pierpont, to make the above changes. Motion carried unanimously.

**12.0 New business**

12.1 None

**13.0 Adjournment:**

14.1 Next meeting date – Regular meeting on Monday, February 12, 2024 at **4:00PM**

14.2 Adjourn: Meeting adjourned by Bugni at 5:32PM

Minutes recorded by Michael Nelson