

Mercer Public Library

Board of Directors Regular Meeting

Monday, February 12, 2024 at 4:00 p.m.
Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

- 1.0 Call to order:** President Bugni called the meeting to order at 4:00 p.m.
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members:** In attendance in person: Judy Bugni, Dorothy Bangle, Mike Nelson, Deanna Pierpont, Mary Warren, Library Director Teresa Schmidt, School Liaison Renae McMurray, Town Liaison Opal Roberts. Excused absence: Roxanne Lutgen.
- 4.0 Open comment & correspondence:** None
- 5.0 Approval of previous meeting's minutes:** **Motion** by Bangle, seconded by Pierpont, to approve the minutes from the January 8, 2024, meeting as presented. Motion carried unanimously.
- 6.0 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 Warren, to accept the treasurer's report, pay the bills, and make a change to the budget request. Motion carried unanimously.
- 7.0 President's report:** There are a lot of exciting, upcoming activities. President Bugni encouraged attendance. Sign up is required for classes.
- 8.0 Library Director's report:** Schmidt provided a written report. A verbal overview of the report was given.
- 9.0 Committee reports**
 - 9.1 Friends of the Library: Report was given by Warren. No action required.
 - 9.2 Mercer School representative: Report was given by McMurray. No action required. The school district is going to referendum in spring to request exceeding the revenue limit.
- 10.0 Unfinished business**
 - 10.1 None
- 11.0 New business**
 - 11.1 2024 Northern Waters Library Network Compliance Agreement: The agreement was reviewed by the Board. Bugni made a motion, seconded by Pierpont, to approve the 2024 Northern Waters Library Network Compliance Agreement. Motion carried unanimously. [00]
 - 11.2 Wisconsin Department of Public Instruction Public Library Annual Report: Warren made a motion, seconded by Bangle, to accept the Wisconsin Department of Public Instruction Public Library Annual Report as written. Motion carried unanimously. Motion by Bangle, seconded by Pierpont, to accept the Statement

Concerning Public Library System Effectiveness as written. Motion carried unanimously.

13.0 Adjournment:

- 13.1 Next meeting date – Regular meeting on Monday, March 11, 2024, at 5:00PM
- 13.2 Adjourn: Meeting adjourned by Bugni at 4:52 PM

Minutes recorded by Michael Nelson