

Mercer Public Library
Board of Directors Special Budget Meeting
Thursday, September 19, 2024 at 5:00 p.m.
Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

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, Library Director Julia Pusateri, School Liaison Renae McMurray, Beth Wetzler - Friends of Mercer Library. In attendance via videoconference: Mary Warren. Unexcused absence: Town Liaison Scot Lundquist

4.0 Open comment & correspondence: None

5.0 New Business:

5.1 2025 Library Budget Request. Lutgen made a motion, seconded by Bugni, to accept the 2025 Library Budget Request of \$162,176.94 and present to the Town. Motion carried unanimously.

6.0 Adjournment:

6.1 Town of Mercer Budget Workshop: October 8, 2024 at 5:00PM

6.2 Next regular meeting: October 14, 2024 at 5:00PM

Mike Nelson and Mary Warren requested excused absences for the October Board Meeting.

6.3 Meeting adjourned by Bugni at 6:05PM.

Minutes recorded by Michael Nelson

Amended with Board approval by Julia Pusateri following October 14, 2024 Regular Meeting