

# Mercer Public Library

## Board of Directors Regular Meeting

Monday, April 15, 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, Roxanne Lutgen, Dorothy Bangle, Mike Nelson, Deanna Pierpont, Library Director Teresa Schmidt, Town Liaison Opal Roberts, School Liaison Renae McMurray. In attendance via call: Mary Warren
- 4.0 Open comment & correspondence:** None
- 5.0 Approval of previous meeting's minutes:** Motion by Lutgen, seconded by Bangle, to approve the minutes from the March 11, 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 Lutgen, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 7.0 President's report:** Bugni reviewed dates of key events for the upcoming month.
- 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. A highlight of the report was the recent passing of the school referendum.
- 10.0 Unfinished business**
  - 10.1 Discussion of Wisconsin DOA Flexible Facilities Program grants. No updates at this time.
- 11.0 New business**
  - 11.1 Discussion and possible approval of purchase of new public and staff computers. Discussion of new computers was held. Warren made a motion, seconded by Pierpont, to approve the purchase of new computers and monitor at a total cost of \$1915.00. Motion carried unanimously.
  - 11.2 Discussion of MPL Strategic plan, 2021-2025. Discussion of MPL Strategic plan, 2021-2025 was held. No formal action required.
- 13.0 Adjournment:**
  - 13.1 Next meeting date – Regular meeting on Monday, May 20, 2024, at 5:00 PM
  - 13.2 Adjourn: Meeting adjourned by Bugni at 6:15 PM

Minutes recorded by Michael Nelson