

Mercer Public Library

Board of Directors Regular Meeting

Monday, May 20, 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, Mary Warren, Library Director Teresa Schmidt, Town Liaison Opal Roberts. Attendance via videoconference: Roxanne Lutgen. Excused absence: Deanna Pierpont, School Liaison Renae McMurray.
- 4.0 Open comment & correspondence:** None
- 5.0 Approval of previous meeting's minutes:** Motion by Bangle, seconded by Warren, to approve the minutes from the April 15, 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. Nelson made a motion, seconded by Bugni, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 7.0 President's report:** Bugni asked everyone to promote the library's summer programs.
- 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: No report due to McMurray's excused absence.
- 10.0 Unfinished business**
- 10.1 Discussion of Wisconsin DOA Flexible Facilities Program grants. The town would need to apply for this grant with the assistance of the Library Director. Grant would fund equipment and internet improvements for the library. Teresa will attend the town board meeting on June 13 and ask the board for the "ok" to move forward.
- 11.0 New business**
- 11.1 None
- 13.0 Adjournment:**
- 13.1 Next meeting date – Regular meeting on Monday, June 10, 2024 at 5:00 PM
- 13.2 Adjourn: Meeting adjourned by Bugni at 5:43 PM

Minutes recorded by Michael Nelson