

Mercer Public Library

Board of Directors Regular Meeting

Monday, June 10, 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, Roxanne Lutgen, Library Director Teresa Schmidt, Town Liaison Opal Roberts, School Liaison Renae McMurray. Excused absence: Deanna Pierpont
- 4.0 Open comment & correspondence:** Library Director Teresa Schmidt tendered her resignation effective July 5, 2024 for a position as the Public Library Administration Consultant with the Wisconsin Department of Public Instruction. Teresa has been the Mercer Public Library Director for 16 years.
- 5.0 Approval of previous meeting's minutes:** Motion by Bangle, seconded by Lutgen, to approve the minutes from the May 20, 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. Lutgen made a motion, seconded by Warren, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 7.0 President's report:** none
- 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.
- 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. No funding match is required. Grant would fund equipment and internet improvements for the library. Teresa will attend the town board meeting on June 13 and ask the town 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, July 8, 2024 at 5:00 PM
A special meeting was scheduled for Tuesday, June 11 at 5:00 PM to discuss backfilling the Library Director position.
- 13.2 Adjourn: Meeting adjourned by Bugni at 6:13 PM

Minutes recorded by Michael Nelson