

Mercer Public Library
Board of Directors Regular Meeting

Monday, July 8, 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, Interim Library Director Julia Pusateri, School Liaison Renae McMurray. Excused absence: Deanna Pierpont. Unexcused absence: Town Liaison Opal Roberts
- 4.0 Open comment & correspondence:** Deanna Pierpont has tendered her resignation from the Mercer Library Board of Trustees effective immediately.
- 5.0 Approval of previous meeting's minutes:** Motion by Warren, seconded by Lutgen, to approve the *regular* meeting minutes from the Monday, June 10, 2024 meeting as presented. Motion carried unanimously. Motion by Lutgen, seconded by Bugni, to approve the *special* meeting minutes from Tuesday, June 11, 2024 meeting as corrected. Motion carried unanimously.
- 6.0 Treasurer's report and bills payable:** Bangle presented the treasurer's report and reviewed the bills to be paid. McMurray made a motion, seconded by Bugni, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 7.0 President's report:** Welcome to Julia in her first meeting as Interim Library Director.
- 8.0 Library Director's report:** Pusateri 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. Fall Celebration is scheduled for Saturday, September 14, 2024. Mid-Summer tea is set for Sunday, June 8, 2025.
- 9.2 Mercer School representative: Report was given by McMurray. No action required. Renae noted the importance of summer programming to prevent any summer slide in learning retention.
- 10.0 Unfinished business**
- 10.1 Wisconsin DOA Flexible Facilities Program grant application. Grant application for just over \$101,000 was completed and submitted today.
- 11.0 New business**
- 11.1 Discussion and possible approval of changes to library board bank accounts
- 11.1.1 Approve signatories on existing accounts. Bangle made a motion, seconded by Lutgen, to remove former Library Director Schmidt and add Interim Library Director Pusateri to the Iron County Credit Union and Associated Bank accounts. Motion carried unanimously.
- 11.1.2 Consider closing unneeded accounts. After discussion, no action was taken to close the existing account at Iron County Credit Union.
- 12.0 Adjournment:**
- 12.1 Next regular meeting scheduled for Monday, August 12, 2024 at 5:00 PM

12.2 Adjourn: Meeting adjourned by Bugni at 5:46 PM
Minutes recorded by Michael Nelson