

Mercer Public Library

Board of Directors Regular Meeting

Monday, March 11, 2024 at 5:00 p.m.

Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

- 1.0 Call to order:** Vice President Lutgen called the meeting to order at 5:02 p.m.
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members:** In attendance in person: Roxanne Lutgen, Dorothy Bangle, Mike Nelson, Mary Warren, Library Director Teresa Schmidt, Town Liaison Opal Roberts. Attendance via videoconference: Judy Bugni. Excused absence: School Liaison Renae McMurray. Unexcused absence: Deanna Pierpont
- 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 February 12, 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 with the exception of payroll, which was not available. Bugni made a motion, seconded by Warren, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 7.0 President's report:** The Friends of the Library Finance committee met last week.
- 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. Friends meeting will be held on March 12.
 - 9.2 Mercer School representative: McMurray had an excused absence for this meeting
- 10.0 Unfinished business**
 - 10.1 None
- 11.0 New business**
 - 11.1 2024 Northern Waters Library System WLA Membership Grant Agreement: The agreement was reviewed by the Board. Warren made a motion, seconded by Lutgen, to approve the 2024 Northern Waters Library System WLA Membership Grant Agreement. Motion carried unanimously.
 - 11.2 2024 Northern Waters Library System Collection Development Grant Agreement: The agreement was reviewed by the Board. Lutgen made a motion, seconded by Bugni, to approve the 2024 Northern Waters Library System Collection Development Grant Agreement. Motion carried unanimously.
 - 11.3 Discussion of Wisconsin DOA Flexible Facilities Program grants.

13.0 Adjournment:

13.1 Next meeting date – Regular meeting on Monday, April 15 at 5:00PM

13.2 Adjourn: Meeting adjourned by Lutgen at 5:47 PM

Minutes recorded by Michael Nelson