

Mercer Public Library
Board of Directors Special Meeting
Monday, January 20, 2025 at 4:00 p.m.
Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

- 1.0 Call to order:** President Bugni called the special meeting to order at 4:00 p.m.
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members:** In attendance in person: Judy Bugni, Dorothy Bangle, Mike Nelson, Roxanne Lutgen, Library Director Julia Pusateri. Not in attendance: School Liaison Renae McMurray, Town Liaison Scot Lundquist. In attendance via videoconference: Mary Warren, Sharon Smith-Leiterman. Guests in attendance: Patt Moses, Beth Wetzler, Wendy Thiede
- 4.0 Library facility tour and project review:**
- 4.1 Review FFP grant funded projects and anticipated changes to facility. Discussion held.
- 4.2 Review other facility needs that may be addressed. Discussion held.
- 4.3. Set priority goals in renovation that may be funded through other sources. Discussion held.
- 5.0 Adjournment:**
- 5.1 Next regular meeting: February 10, 2025 at 5:00 PM. Nelson will be attending the next regular meeting remotely.
- 5.2. Adjourn: Meeting adjourned by Bugni at 5:57PM.

Minutes recorded by Michael Nelson