

**Mercer Public Library**  
**Board of Directors Regular Meeting**  
Monday, January 13, 2025 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, Roxanne Lutgen, Mary Warren, Sharon Smith-Leiterman, Library Director Julia Pusateri, School Liaison Renae McMurray, Town Liaison Scot Lundquist.
- 4.0 Open comment & correspondence:** Bugni read a letter from Mike Nelson in which he communicated that he does not plan on pursuing an additional term after his current term concludes at the end of 2025. Nelson will have served five years on the board at the end of 2025.
- 5.0 Approval of previous meeting’s minutes:** Motion by Smith-Leiterman, seconded by Lutgen, to approve the minutes from the Monday, December 9, 2024 meeting as presented. Motion carried unanimously.
- 6.0 Election of 2025 Officers:** Lutgen made a motion, seconded by McMurray, to carry over the same officers from 2024 into 2025. Motion carried unanimously.
- 7.0 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 Bugni, to accept the treasurer’s report and pay the bills. Motion carried unanimously.
- 8.0 President’s report:** Encouraged board members to take a look at the StoryWalk®
- 9.0 Library Director’s report:** Pusateri provided a written report. A verbal overview of the report was given.
- 10.0 Committee reports**
- 10.1 Friends of the Library: Report was given by Warren. No action required.
- 10.2 Mercer School representative: Report was given by McMurray. No action required.
- 11.0 Unfinished business**
- 11.1 Wisconsin “Flexible Facilities Program” grant award. Pusateri provided a written report. A verbal overview of the report was given.
- 11.2 Update to remaining funds from 2024 Town allocation. Pusateri provided a written report. A verbal overview of the report was given.
- 12.0 New business**
- 12.1 Review of Library Policies
- 12.1.1 I. Mission & Goals.
- 12.1.2 II. Who may use the Library.
- 12.1.3 VI. Services of the Library
- Lutgen made a motion to approve the above policies as reviewed. Seconded by Bangle. Motion carried unanimously.

12.2 Discussion of equipment purchase – new printer. Warren made a motion, seconded by Lutgen, to purchase the Ricoh IMC-3010 printer with stapler. Motion carried unanimously.

**13.0 Adjournment:**

13.1 Next regular meeting scheduled for February 10, 2025 at 5:00 PM. Nelson will be attending the February meeting remotely.

13.2 Adjourn: Meeting adjourned by Bugni at 6:28PM

*Minutes recorded by Michael Nelson*