

Mercer Public Library
Board of Directors Regular Meeting
Monday, February 10, 2025 at 5:00 p.m.
Mercer Public Library, 2648 Margaret St, Mercer, Wisconsin 54547

- 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, Roxanne Lutgen, Dorothy Bangle, Mary Warren. In attendance by Zoom: Sharon Smith-Leiterman, School Liaison Renae McMurray. Excused: Mike Nelson, Town Liaison Scot Lundquist
- 4.0 Open comment & correspondence:** None.
- 5.0 Approval of previous meeting's minutes - January 13 Regular Meeting and January 20 Special Meeting:** Motion by Lutgen, second by Bangle, to approve the minutes from the Monday, January 13, 2025 meeting and the Monday, January 20, 2025 special 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:** Stay healthy and stay warm.
- 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.
- 9.2 Mercer School representative. Report was given by McMurray. No action required.
- 10.0 Unfinished business**
- 10.1 "Flexible Facilities Program" grant award: Pusateri provided a written report and verbal update given on status of grant agreement, Environmental Report, and Sustainability Report.
- 10.2 Update regarding building insurance policy: Pusateri provided summary of call with insurance company in written report. Verbal overview provided.
- Motion by Warren, seconded by Bugni, to acknowledge that the personal property is under insured and the Town should reevaluate the insurance policy coverage on both the personal and building insurance. Motion carried unanimously.
- 11.0 New business**
- 11.1 Review of Library Policies
- 11.1.1 XI. Programming
- Motion by Bangle, seconded by Warren, to amend and approve the policy as presented. Motion carried unanimously.
- 11.1.2 XII. Public Relations
- Motion by Warren, seconded by Bugni to review and approve the policy as presented. Motion carried unanimously.
- 11.2 C.L.I.C.K. Digital Navigator Service Agreement
- Motion by Bangle, seconded by Lutgen, to enter into the C.L.I.C.K. Digital Navigator Service Agreement.
- 11.3 Approval of 2024 DPI Annual Report

Motion by Lutgen, seconded by Warren, to authorize Pusateri and Bugni to sign and submit the 2024 DPI Annual Report to Northern Waters Library Network.

12.0 Adjournment

12.1 Next regular meeting: March 10, 2025 at 5:00 p.m.

12.2 Adjourn: Meeting adjourned by Bugni at 6:23 p.m.

McMurray will not be in attendance for March Regular Board Meeting.

Minutes recorded by Julia Pusateri