

Mercer Public Library
Board of Directors Special Meeting
Monday, February 24, 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, Dorothy Bangle, Mary Warren. In attendance by Zoom: Sharon Smith-Leiterman. Excused: Roxanne Lutgen, Mike Nelson, School Liaison Renae McMurray, Town Liaison Scot Lundquist

4.0 Unfinished business

4.1 “Flexible Facilities Program” grant award: Pusateri provided a written report and verbal update given on changes to grant agreement. Discussion ensued.

Motion by Bugni, seconded by Smith-Leiterman, to accept full financial responsibility for any unpaid expenses in the event of library representative error, expenses deemed ineligible, project expense overrun, and termination of agreement for lack of available funds, except in the instance of town representative error or if the Town elects to terminate the agreement prior to project completion. Motion carried unanimously.

4.2 Disposal of Library property: Pusateri provided summary of surplus items and organizations to provide them to in written report and verbal overview provided. Discussion ensued.

Motion by Bangle, seconded by Bugni, to authorize the disposal of the surplus items presented in the written report to the Mercer School, Mercer Senior Center, and the Town of Mercer at no cost. Motion carried unanimously.

5.0 Adjournment

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

5.2 Adjourn: Meeting adjourned by Bugni at 5:22 p.m.

Minutes recorded by Julia Pusateri