

Mercer Public Library
Board of Directors Regular Meeting
Monday, January 12, 2026 at 5:00 p.m.
Mercer Senior Center – 2518 Martha Lake Rd, Mercer, Wisconsin 54547

- 1.0 Call to order:** 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: Dorothy Bangle, Roxanne Lutgen, Callie Bates, Janet Dowdall, Library Director Julia Pusateri, School Liaison Renae McMurray, Town Liaison Scot Lundquist. In attendance online: Sharon Smith-Leiterman, Mary Warren.
- 4.0 Open comment & correspondence:** None.
- 5.0 Approval of previous meeting's minutes:** Motion by Bangle, seconded by Lutgen, to approve the minutes from the Monday, December 15, 2025 meeting as presented. Motion carried unanimously.
- 6.0 Election of 2026 Officers:** Lutgen made a motion to nominate Bangle as Treasurer, seconded by Warren; motion carried unanimously. Lutgen made a motion to nominate Warren as Treasurer, seconded by Bates; motion carried unanimously. Dowdall made a motion to nominate Smith-Leiterman as Vice-President, seconded by Bangle; motion carried unanimously. Dowdall made a motion to nominate Lutgen as President, seconded by Bangle. Motion carried unanimously.
- 7.0 Treasurer's report and bills payable:** Bangle presented the treasurer's report and reviewed the bills to be paid. Discussion ensued regarding possible 2025 remaining budget and allocation. Bates made a motion, seconded by McMurray, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 8.0 President's report:** Special meeting of the Town Board scheduled for Tuesday, January 13 at 8:30am. Construction has begun at the Library and updates are ongoing.
- 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: No update since previous meeting. 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. Discussion ensued regarding special meeting of the Town Board and change order.
- 11.2 Update regarding building insurance policy. 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 VI. Volunteers and Friends.
- McMurray made a motion to table the policies as presented. Seconded by Warren. Motion carried unanimously.

13.0 Adjournment:

13.1 Next regular meeting scheduled for February 09, 2026 at 5:00 PM.

Motion by Smith-Leiterman, seconded by Warren to schedule 2026 meetings for the second Monday at 5:00pm.

13.2 Adjourn: Meeting adjourned by 7:21 PM

Minutes recorded by Julia Pusateri, Library Director