

Mercer Public Library
Board of Directors Regular Meeting

Friday, January 23, 2026 at 10:00 a.m.

Mercer Community Center – 2648W Margaret Street, Mercer, Wisconsin 54547

- 1.0 Call to order:** Lutgen called the meeting to order at 10:04 a.m.
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members:** In attendance in person: Dorothy Bangle, Library Director Julia Pusateri. In attendance online: Roxanne Lutgen, Sharon Smith-Leiterman, Mary Warren, Town Board Liaison Scot Lundquist. Excused absence: School Representative Renae McMurray, Callie Bates, Janet Dowdall. Members of the public present: Town Supervisor Rick Boes, Northern Waters Library System Director Katherine Elchert, Judy Bugni.
- 4.0 Open comment & correspondence:** Rick Boes gave a public comment regarding communication between the Library Director, Library Board, and Town Board and approval of project specifications by the Town Board.
- 5.0 Unfinished business**
 - 5.1 Discussion/Action on Library Renovations. Pusateri presented report. No action taken.
- 6.0 Adjournment:**
 - 6.1 Next regular meeting scheduled for February 09, 2026 at 5:00 p.m.
 - 6.2 Adjourn: Meeting adjourned by Lutgen at 10:58 a.m.

Library Director Julia Pusateri lead a tour through the Library to show the project layout and progress on the renovations. Present were Bangle, Warren, Smith-Leiterman, Bugni, Boes, Elchert. A quorum of either the Mercer Public Library Board of Trustees or the Town of Mercer Board of Supervisors was not present and no business was discussed.

Minutes recorded by Julia Pusateri, Library Director