

**Mercer Public Library**  
**Board of Directors Regular Meeting**  
Monday, February 9, 2026 at 5:30 PM  
Mercer Community Center – 2648W Margaret St, Mercer, Wisconsin

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- 1.0 Call to order:** Vice President Smith-Leiterman called the meeting to order at 5:35 p.m.
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members:** In attendance in person: Dorothy Bangle, Callie Bates, Janet Dowdall, Mary Warren, Roxanne Lutgen, Town Board Liaison Scott Lundquist, Library Director Julia Pusateri. In attendance by Zoom: Sharon Smith-Leiterman. Unexcused absence: School Liaison Renae McMurray
- 4.0 Open comment & correspondence:** None
- 5.0 Approval of previous meeting's minutes:** Motion by Smith-Leiterman, seconded by Bates, to approve the January 12, 2026 Regular Meeting minutes as presented. Motion carried unanimously. Motion by Bangle, seconded by Smith-Leiterman, to approve the January 23, 2026 Special Meeting minutes with change noted (Dowdall excused from meeting on 23<sup>rd</sup>). Motion carried unanimously.
- 6.0 Treasurer's report and bills payable:** Bangle presented the treasurer's report and reviewed the bills to be paid. Dowdall made a motion, seconded by Bates, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 8.0 Library Director's report:** Pusateri provided a written report. A verbal overview of the report was given. Pusateri informed Board of her intent to nominate Blaze Burton for the 2026 Governor's Archives Awards for his work on his presentation of Mercer Murders, which was broadly supported by the Board, and of her vacation from March 16-March 29; hours to be covered by library staff.
- 9.0 Committee reports**
- 9.1 Friends of the Library:** Officers were elected in January however the vice president position is still unfilled.
- 9.2 Mercer School representative:** No report.
- 10.0 Unfinished business**
- 10.1 Update and discussion/action Library renovations: Pusateri provided a written report, a verbal overview was given. Pusateri and Lutgen presented a board with cabinetry changes to Memory Lab and Circulation Desk that will be shown at town board meeting on February 12. No action taken.
- 10.2 Discussion/action on December 2025 change order approval: Motion by Bangle, seconded by Bates to approve. Motion carried unanimously.
- 10.3. Update and discussion/action regarding building insurance policy: Pusateri provided a written report, a verbal overview was given. No action taken.

10.4. Tour of the Library construction and renovations: Item tabled until conclusion of new business.

## **11.0 New business**

11.1 Discussion/action regarding Library Policies

11.1.1 I. Mission and Goals: Motion by Dowdall, seconded by Warren to table until next meeting. Motion carried unanimously.

11.1.2 VI. Volunteers and Friends: Motion by Bangle, seconded by Bates to table until next meeting. Motion carried unanimously.

11.2 Discussion/action on Financial Approval Policy: Motion by Warren, seconded by Dowdall to table until next meeting. Motion carried unanimously.

11.3 Approval of 2025 Annual Report: Motion by Bangle, seconded by Dowdall to table until Special Meeting. Motion carried unanimously.

11.4 Approval of Associated Bank and LGIP Account Access: Motion by Dowdall, seconded by Bangle to remove past president Judy Bugni and add current president Roxanne Lutgen. Motion carried unanimously.

11.5 Discussion on updates to Personnel policy: Motion by Warren, seconded by Bangle to table with discussion and action at next regular meeting. Motion carried unanimously.

## **12.0 Adjournment**

12.1 Next regular meeting: March 9, at 5:00 p.m.

12.2 Adjourn: Meeting adjourned by Lutgen at 7:23 p.m.

Tour of the Library construction and renovations with no business conducted.

Quorum not met, members present: Pusateri, Bangle, Bates, Dowdall.

*Minutes recorded by Mary E Warren*