

**Mercer Public Library**  
**Board of Directors Special Meeting**  
Wednesday, February 25, 2026 at 5:00 p.m.  
Mercer Public Library – 2648W Margaret St, Mercer, Wisconsin 54547

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- 1.0 Call to order:** President Lutgen called the meeting to order at 5:01 p.m
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members:** In attendance in person: Dorothy Bangle, Roxanne Lutgen, Mary Warren, Callie Bates, Janet Dowdall, Library Director Julia Pusateri, School Liaison Renae McMurray.  
Absence: Sharon Smith-Leiterman, Town Liaison Scot Lundquist.
- 4.0 Open comment & correspondence:** None.
- 5.0 New Business**
  - 5.1 Review and Approval of 2025 Annual Report: Motion made by Dowdall, seconded by Bangle to approve and sign the 2025 Annual report as corrected. Motion carried unanimously.
- 6.0 Adjournment**
  - 6.1 Next regular meeting: March 9 at 5:00p.m.
  - 6.2 Adjourn: Meeting adjourned by Lutgen at 5:51 p.m.

*Minutes recorded by Mary E Warren*