

# **Mercer Public Library**

## **Board of Trustees Special Meeting**

**Thursday, April 30, 2026 at 5:00 p.m.**

Mercer Public Library, 2648W Margaret Street, Mercer, Wisconsin 54547

- 1.0 Call to order:** Meeting called to order by Sharon Smith-Leiterman @ 5:00PM
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members:** In Person-Dorothy Bangle, Callie Bates, Janet Dowdall, Mary Warren, Town Liaison Roxanne Lutgen, School Liaison Renae McMurray, Library Director Julia Pusateri. In attendance by Zoom: Sharon Smith-Leiterman Also in attendance- Norm McKindles, Jennifer Swearingen, Beth Wetzler, Judy Dannenburg, Jeanne Matchefts
- 4.0 Open comment & correspondence** - none
- 5.0 Unfinished business**
  - 5.1 Review/action on library renovation and FFP budget – Options for overage on renovation of Library were discussed. Motion made by McMurry, 2<sup>nd</sup> by Warren to take \$21,232.34 from Library investments to cover the shortage. Motion passed unanimously. Motion made by McMurry, 2<sup>nd</sup> by Bates to ask Friends of Mercer Public Library for \$10,725 to cover half of cost of the Memory Lab mini-split. Motion passed unanimously.
- 6.0** Next regular meeting: May 11 at 5:00 p.m.
- 7.0** Adjourn - 5:55PM