Mercer Public Library

Board of Trustees Regular Meeting Minutes

Monday, May 11, 2026 at 5:00 p.m.

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

1.0 Call to order: Meeting was called to order by Smith-Leiterman at 5:01pm

2.0 Pledge of Allegiance

3.0 Roll call of members: In attendance in person: Dorothy Bangle, Callie Bates, Janet Dowdall, Mary Warren, Renae McMurray, Town Liaison Roxanne Lutgen, Sharon Smith- Leiterman, Library Director Julia Pusateri. Excused: Norm McKindles

4.0 Open comment & correspondence: None

5.0 Approval of previous meeting's minutes:

April 13 Regular Meeting- Motion to approve minutes made by Dowdall, 2nd by Bangle; motion passed unanimously

April 30 Special Meeting- Motion to approve minutes made by Bates, 2nd by Dowdall; motion passed unanimously

6.0 Election of Officers: Motion for Sharon Smith-Leiterman as President of Library Board made by Dowdall, 2nd by Bates; motion passed unanimously. Motion for Renae McMurray as vice-president of the Library Board made by Warren, 2nd by Smith-Leiterman; motion passed unanimously.

7.0 Treasurer's report and bills payable- Motion to accept the treasurer's report and pay bills made by Bates, 2nd by Smith-Leiterman; motion passed unanimously.

8.0 President's report- no action

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 report given

10.2 Mercer School representative- Report given by McMurray-no action taken

11.0 Unfinished business

11.1 Update and discussion/action Library renovations

11.2 Update and discussion/action regarding building insurance policy

***12.0* New Business**

12.1 Discussion/action regarding Library Policies

12.1.1 XVII. Reading Room and Friends Room-Discussion and reviewed- Motion by Bangle, 2nd by McMurray to table until June meeting; motion passed unanimously.

12.1.2 VII. Personnel – Motion made by Dowdall, 2nd by Warren to table until June meeting; motion passed unanimously.

12.1.3 XXV. Use of Social Media – Motion made by Dowdall, 2nd by Warren to table until June meeting; motion passed unanimously.

12.2 Discussion of Board support for Director on projects and tasks- Discussion with no action taken

***13.0* Closed Session** *pursuant to Wisconsin Statutes (19.85) (1) (f)* Motion made by Warren, 2nd by Smith-Leiterman to go into Closed Session at 7:04 pm. Roll Call taken of members: Dorothy Bangle, Callie Bates, Janet Dowdall, Mary Warren, Renae McMurray, Town Liaison Roxanne Lutgen, Sharon Smith- Leiterman, Library Director Julia Pusateri.

14.0 **Return from Closed Session** *pursuant to Wisconsin Statutes (19.85) (1) (f)* Motion made by Bangle, 2nd by Bates to return to Open Session at 7:27 pm. Roll Call taken of members: Dorothy Bangle, Callie Bates, Janet Dowdall, Mary Warren, Renae McMurray, Town Liaison Roxanne Lutgen, Sharon Smith- Leiterman, Library Director Julia Pusateri.

15.0 Next regular meeting: June 8 at 5:00 p.m.

16.0 Adjourn at 7:28 p.m.

Minutes recorded by Mary E Warren