

Mercer Public Library

Board of Directors *Special Meeting*

Monday, June 11, 2024 at 5:00 p.m.

Mercer Public Library – 2648 Margaret St, Mercer, Wisconsin

1.0 Call to order: President Bugni 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: Judy Bugni, Dorothy Bangle, Mike Nelson, Mary Warren, Roxanne Lutgen, Library Director Teresa Schmidt, School Liaison Renae McMurray. Excused absence: Deanna Pierpont

4.0 Open comment & correspondence: none

5.0 New Business:

5.1. Discussion and possible action on library employee vacancy.

Motion by McMurray, seconded by Lutgen, to hire an interim library director for 32 to 40 hours per week for a period of 6 months, with performance feedback scheduled at the 3-month point.

Motion carried unanimously.

Motion by Lutgen, seconded by Bugni, to hire a Limited Term Employment (LTE) Library Assistant for up to 25 hours per week. Motion carried unanimously. Teresa Schmidt to start crafting a position posting.

6.0 Executive Session: *pursuant to Wisconsin Statutes (19.85)(1)(c)* Motion by McMurray and seconded by Warren to go into Executive Session. Motion carried unanimously. President Judy Bugni conducted a roll call vote. Members who voted in the affirmative to go into Executive Session: Bugni, Bangle, Warren, Nelson, Lutgen, and McMurray. Executive session commenced at 5:45PM.

6.1. Consideration of employment, promotion, and compensation for a library employee

7.0 Return from Executive Session: *pursuant to Wisconsin Statutes (19.85)(1)(c)* Motion by Warren and seconded by Lutgen to return from Executive Session. Motion carried unanimously. President Judy Bugni conducted a roll call vote. Members who voted in the affirmative to return from Executive Session: Bugni, Bangle, Warren, Nelson, Lutgen, and McMurray. Executive session ended at 6:33PM.

7.1 Action on items from executive session

Motion by Warren, seconded by Lutgen, to hire Julia Pusateri as Interim Library Director for a period of 6 months per the terms discussed during the Executive Session. Motion carried unanimously.

Motion by Warren, seconded by Bangle, to hire a Limited Term Employment Library Assistant at a rate of \$17.50 per hour for up to 25 hours per week. Motion carried unanimously.

8.0 Adjournment:

8.1 Establish date and time for next special meeting, if necessary. No additional special meeting needed at this time.

8.2 Next regular meeting: July 8, 2024 at 5:00 PM

8.3 Adjourn: Meeting adjourned by Bugni at 6:48 PM

Minutes recorded by Michael Nelson