

Mercer Public Library
Board of Directors Regular Meeting
Monday, August 12, 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 5:00 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, Interim Library Director Julia Pusateri. Excused absence: Town Liaison Opal Roberts, School Liaison Renae McMurray.
- 4.0 Open comment & correspondence:** An email containing positive feedback on the tie-die event was received from Molly Radig.
- 5.0 Approval of previous meeting's minutes:** Motion by Lutgen, seconded by Bangle, to approve the meeting minutes from the Monday, July 8, 2024 meeting as presented. Motion carried unanimously
- 6.0 Treasurer's report and bills payable:** Bangle presented the treasurer's report and reviewed the bills to be paid. Lutgen made a motion, seconded by Nelson, to accept the treasurer's report and pay the bills. Motion carried unanimously.
- 7.0 President's report:** Judy reminded everyone of the Friends of Mercer Library Fall Celebration on Saturday, September 14.
- 8.0 Library Director's report:** Pusateri provided a written report. A verbal overview of the report was given.
- 9.0 Committee reports**
- 9.1 Friends of the Library: Report was given by Warren. No action required. Fall Celebration is scheduled for Saturday, September 14, 2024. The summer tea event is scheduled for Sunday, June 8, 2025.
- 9.2 Mercer School representative: No report due to McMurray's excused absence.
- 10.0 Unfinished business**
- 10.1 Wisconsin "Flexible Facilities Program" grant application. Application needs to be submitted no later than October 1. The targeted application amount will be for just over \$100,000.
- 11.0 New business**
- 11.1 Request for registers of Library Accounts held by municipal governance. Nelson made a motion, seconded by Warren, to authorize Pusateri to request a complete register for all municipal managed funds for this fiscal year plus 3 years. Motion carried unanimously.
- 11.2 Consideration of update to Patron Responsibilities and Conduct Policy. Lutgen made a motion, seconded by Bugni, to add a 4th bullet point under the Patron Responsibilities and Conduct Policy. The addition would read "Respect the Library and library property": Do not intentionally or knowingly remove Library property without permission or prior authorization. Motion carried unanimously.
- 12.0 Executive Session pursuant to Wisconsin Statutes (19.85)(1)(c)** Motion by Warren and seconded by Bugni 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 Pusateri. Executive session commenced at 6:15PM.

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

13.0 Return from Execution Session *pursuant to Wisconsin Statutes (19.85)(1)(c)* Motion by Lutgen and seconded by Bugni 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 Pusateri. Executive session ended at 6:34PM.

13.1 Lutgen made a motion, seconded by Bugni, to extend the library Limited Term Employee (LTE) position through October 31, 2024. Motion carried unanimously.

14.0 Adjournment:

14.1 Next regular meeting scheduled for Monday, September 9, 2024 at 5:00 PM

14.2 Adjourn: Meeting adjourned by Bugni at 6:37PM

Minutes recorded by Michael Nelson