

River Falls Library Board Minutes
Monday, February 4, 2019

Present: Joyce Breen, Rebecca Ferguson, Melissa Wilson, Robert Wing, Janet Johnson, Jean Ritzinger, Dan Toland, Tanya Misselt, Kim Kiiskinen (guest) and Julie Bergstrom (guest).

Absent: Ruth Kuss, P.C. Vasavada.

Call to Order: The meeting was called to order by President Breen.

Quorum: A quorum was established.

Open Meeting Law: Breen confirmed the meeting was properly noticed.

Approval of Agenda: Johnson moved and Ferguson seconded. Motion carried.

Approval of Minutes from January 7, 2018: Wilson moved and Ferguson seconded. Motion carried.

Current Business:

- December 2018 Bill Registry: Ferguson moved and Toland seconded to approve the bill registry pending a possible correction for monthly facilities cleaning. Motion carried.
- Library Bylaws Final Approval: It was unanimous that the by laws be approved and President Breen sign.

Adjournment: Wing moved and Ferguson seconded to adjourn. Motion carried.

Respectfully submitted,

Jean Ritzinger, secretary