

River Falls Public Library Minutes

Monday, April 12, 2021

Note: Meeting was conducted as a virtual meeting.

Present: President Rebecca Ferguson, Ruth Kuss (by phone), Diane Odeen, Kari Heinselman, Mike Metro, Wayne Roen, Vice President Jean Ritzinger, Joyce Breen, Library Director Tanya Misselt, and guests Monica LaVold (Youth Services Librarian) and Kim Kiiskinen (Reference and Technology Librarian and acting secretary). Whitney Rudesill was absent.

Call to order: The meeting was called to order by President Ferguson at 6:32pm.

Quorum: A quorum was established.

Open Meeting Law: Director Misselt confirmed the meeting was properly noticed.

Agenda: Motion to approve by Joyce Breen, seconded by Wayne Roen. Motion carried.

Minutes: Motion to accept the March 2021 minutes by Jean Ritzinger, seconded by Diane Odeen. Motion carried.

Action Items:

Motion to approve February 2021 Bill Registry (\$9,298) by Ruth Kuss, seconded by Wayne Roen. Motion carried.

A motion was made by Joyce Breen to update the Lower Level Meeting Room Policy and the Main Level Meeting Space Policy, both with a sunset clause. The motion was seconded by Wayne Roen and passed.

Director' Report: Library Director Tanya Misselt presented the Director's Report.

Board President's Report: President Ferguson gave the President's report which included watching a section of the 2021 River Falls Area Chamber of Commerce Annual Awards Ceremony featuring the three nominated non-profits of the year. The River Falls Public Library was nominated but did not win.
<https://m.youtube.com/watch?v=6XcPPVHxsYI>

President Ferguson asked board members to please be ready to discuss the Collection Development Policy at the May meeting.

President Ferguson also asked the board to watch [TTW 2020: Equity, Diversity, Inclusion: What Library Trustees Need to Know](https://vimeo.com/452348655) at <https://vimeo.com/452348655>

Next meeting Monday, May 3, 2021 at 6:30 p.m.

Meeting adjourned: A motion was made by Kari Heinselman to adjourn the meeting, seconded by Jean Ritzinger. Motion carried. The meeting was adjourned by President Rebecca Ferguson at 7:10pm.

Respectfully submitted by Kim Kiiskinen.