

RIVER FALLS PUBLIC LIBRARY

BOARD MEETING MINUTES

MONDAY, FEBRUARY 1, 2016

Present: Judie Caflisch; Joyce Breen; George "Bud" Ayres; Rebecca Ferguson; Ruth Kuss; Dave Cronk; Janet Johnson; Nancy Miller, Library Director.

Absent: Kathy Steffen; Jean Ritzinger.

Call to Order: President Judie Caflisch called the meeting to order at 6:30pm.

Quorum: A quorum was established.

Open Meeting Law: Nancy Miller certified that the meeting was properly noticed.

Acceptance of Agenda: Ayres/Cronk motioned to approve the agenda. A unanimous decision was passed to approve the agenda.

Acceptance of Minutes: Cronk/Ayres motioned to approve the minutes from January 4, 2016. A unanimous decision was passed to approve the minutes.

Approve the Bills: Breen/Kuss motioned to approve the bills in the amount of \$69,443.92. A unanimous decision was passed to approve bills for January, 2016.

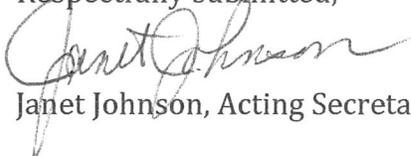
Director's Report: The kick-off event for River Falls Reads with Marjorie Johnson was attended by approximately 100 people. Food Jeopardy, Tour of Falcon Foods, and Seed Art are some other events scheduled. J. Ryan Stradal, the author, will be at the library on February 27.

New Business:

Closed Session: Breen/Cronk motioned to go into closed session per WI Statute Section 19.85(1)(c). A unanimous roll call vote was taken to go into closed session for an annual personnel review. Motion by Breen/Cronk to return to the regular session was approved by a unanimous roll call vote.

Next Meeting: March 7, 2016. An election of officers will take place. Cronk/Ayres motioned to adjourn at 7:05pm. A unanimous decision was passed to adjourn.

Respectfully submitted,



Janet Johnson, Acting Secretary