

River Falls Public Library Board Minutes
Monday, March 7, 2016

Present: Judie Cafilisch, George "Bud" Ayres, Rebecca Ferguson, Ruth Kuss, Janet Johnson, Jean Ritzinger, Nancy Miller, Library Director

Absent: Dave Cronk, Joyce Breen

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

Quorum. A quorum was established

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

Acceptance of the Agenda-Ferguson motioned and Ayres seconded. Motion carried

Acceptance of Minutes-Ayres motioned and Ferguson seconded. Motion carried.

Acceptance of Bills- Ritzinger motioned and Ayres seconded to approve the bills in the amount of \$26,042.99 Motion carried

Directors Report-

a. The city has asked about using the library as a voting site in August and November due to the remodeling of the armory. No action was taken at this time

b. The bill on collecting fees for late materials passed. Nancy will be talking to a collection agency about this and bring more information to the next meeting

c. Next month is Volunteer Appreciation Month Staff is still working out the details

d. River Falls Reads went well. All 30 copies of the book were in circulation all the time. •

Events were well attended.

New Business-

a. New officer nominations were: Judie Cafilisch (president), Joyce Breen (vice-president) and Jean Ritzinger (secretary)

Kuss motioned and Johnson seconded to accept the slate of officers. The motion was unanimous

b. Nancy asked to close the library April 9th at 3pm, to prepare for mini-golf.

Next Meeting- April 4, 2016 6:30

Respectfully submitted,

Jean Ritzinger, secretary