

River Falls Library Board Minutes
Monday, April 4, 2016

Present: Judie Caflisch, George (Bud) Ayres, Rebecca Ferguson, Ruth Kuss, Janet Johnson, Dave Cronk, Joyce Breen, Jean Ritzinger, Nancy Miller (director)
No absences

Call to Order: Judy Caflisch 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 Agenda: Cronk motioned and Ayres seconded. Motion carried

Approval of minutes from March 7, 2016 - Johnson motioned. Cronk seconded Minutes were approved

Approval of Bills - Cronk motioned and Ayres seconded to approve the bills in the amount of \$16,097.50 Bills were approved

Directors Report

- a) The city will be using the lower library as a voting site in August and November
- b) April is Volunteer Appreciation Month and Nancy has purchased coloring books as thank-you gifts for our volunteers
- c) National Library Week is April 10-16th
- d) Capital Improvement Plan_ Tom Schwalen has submitted a list of improvements and their costs for the library. Discussion followed regarding the most immediate needs

Current Business

- a) Collection Agency- Following discussion of different collection agencies. Ferguson moved and Johnson seconded to hire Unique Management which is used by other libraries. Motion carried
- b) Safety and Rules Policy and Equipment and Device Policy - Johnson motioned and Cronk seconded to approve both revised policies. Motion carried

New Business

- a) A motion was made to make April 18-24th, Food for Fines Week. Each food item brought to the library would equal to \$1 of a patron's fine

Respectfully Submitted,


Jean Ritzinger - secretary