

River Falls Library Board Minutes
Monday, May 2, 2016

Present: Judie Caflisch, George (Bud) Ayres, Rebecca Ferguson, Janet Johnson, Dave Cronk, Joyce Breen, Jean Ritzinger, Nancy Miller (director)

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 moved and Ayres seconded Motion carried.

Approval of Minutes from April 4, 2016 Breen moved and Ferguson seconded. Motion carried

Approval of Bills: Cronk moved, Ayres seconded. Motion carried.

Directors Report:

- a) The children's library has new I-pads.
- b) The library is waiting for money from Affinity Plus in memory of the Schaffhausen girls.
- c) New trees were planted for Arbor Day.
- d) The display case is back. We will be looking for various collections to put on display.
- e) The city is negotiating to buy two houses on Union St. from St. Bridget's to increase the size of the parking lot.
- f) Mini Golf went well.
- g) Food for fines went well. Nancy was pleased with the quality of food that was brought in.

New Business:

- a) Reduction of DVD fines- Cronk moved, Breen seconded to lower DVD fines from \$1 a day to 50 cents, to make it more consistent with other libraries. A friendly addition was added to have the change in policy become effective Jan. 1. Motion carried
- b) Lower Level Use Policy- A motion was made to accept the change to the Lower Level Use policy to bring it in line with other use policies. Ferguson motioned. Joyce seconded. Motion carried.
- c) Contract for services between the city and library- Motion made to accept the contract of services with appropriate changes. Ritzinger motioned. Ferguson seconded. Motion carried.
- d) Policy/Procedure for use of collection agency-Nancy will move this forward to the next meeting, June 6, 2016

The meeting was adjourned.

Respectfully submitted, Jean Ritzinger (Secretary)

