

River Falls Library Board Minutes
Monday, June 6, 2016

Present: Judie Cafilisch, George (Bud) Ayres, Rebecca Ferguson, Janet Johnson, Joyce Breen, Ruth Kuss, Jean Ritzinger, Nancy Miller (director)

Absent: Dave Cronk

Call to Order: Judy 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 Agenda: Ferguson moved. Breen seconded. Motion carried.

Approval of Minutes from May 2, 2016: Johnson moved. Kuss seconded. Motion carried.

Approval of Bills: Ayres moved. Breen seconded. Motion carried.

Directors Report:

a) Katie Chaffee has submitted her resignation. There have been 8 applications so far. Applications are due before June 16th.

b) Pierce County Librarians will meet to discuss funding.

c) The position on the Library Board remains vacant. We will be looking for applicants.

d) Summer library programs and events are underway.

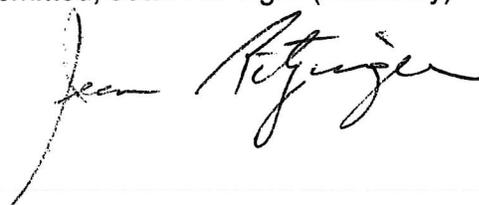
e) The River Falls Chamber of Commerce has asked to put one of their new kiosks in the library. The kiosks will list upcoming events open to the public. Tom Schwalen will be checking into electrical requirements for the kiosk.

Current Business: Reviewed the draft of the collection agency policy. Ferguson made a motion to accept the collection agency policy draft with the caveat to fill in the correct time frames between notices and billing when Nancy knows for sure. Johnson seconded. Motion carried.

New Business: Johnson made a motion to pre-approve the bills for July. Kuss seconded. Motion carried.

Date for August Meeting: August 1st, 6:30

Respectfully submitted, Jean Ritzinger (secretary)

A handwritten signature in black ink, appearing to read "Jean Ritzinger". The signature is written in a cursive style with a long, sweeping underline that extends to the left.