

River Falls Library Board Minutes
Monday, August 1, 2016

Present: Judie Caflich, George (Bud) Ayres, Rebecca Ferguson, Janet Johnson, Joyce Breen, Jean Ritzinger, Nancy Miller (director)
Absent: Dave Cronk and Ruth Kuss

Call to Order: President Judie Caflich 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.

Approval of Agenda: Breen moved and Johnson seconded. Motion carried.

Approval of Minutes from June 6, 2016: Johnson moved and Ferguson seconded. Motion carried.

Approval of Bills: Ferguson moved and Johnson seconded. Motion carried.

No current business.

New Business:

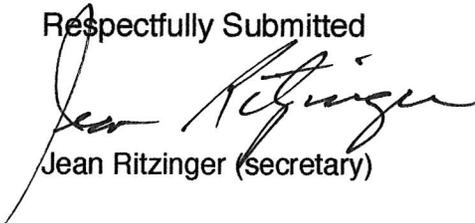
1) A motion was made to amend the Wifi Hotspot policy. Changes include: loan periods of 7 days, overdue fines of \$5 per day, customers must be over 18 years of age and have a library card for 30 days. Hotspots may be reserved using the MORE system and others will be available on a first come, first served basis. There is a limit of 1 Hot Spot per household and members of the same household are asked to wait one week between Wifi Hot Spot checkouts. Ritzinger moved to accept the changes, Breen seconded. Motion carried.

2) The preliminary budget for 2017-2018 was reviewed.

Date for the next meeting - September 6, at 6:15

Meeting was adjourned.

Respectfully Submitted


Jean Ritzinger (secretary)