

River Falls Library Board Minutes

Monday, January 7, 2019

Present: Joyce Breen, Rebecca Ferguson, Melissa Wilson, Ruth Kuss, Robert Wing, P.C. Vasavada, Janet Johnson, Tanya Misselt , Jean Ritzinger, and Kim Kiiskinen (guest)

Absent: Dan Toland

Call to Order: The meeting was called to order by president, Joyce Breen.

Quorum: A quorum was established.

Open Meeting Law: Breen certified the meeting was properly noticed.

Approval of Agenda: Ferguson moved to approve the agenda and Wilson seconded. Motion carried.

Approval of Minutes from December 3, 2018: Johnson moved to approve the amended minutes, and Wilson seconded. Motion carried.

Current Business:

- * November Bill Registry : Wing moved to approve the November bills and Ferguson seconded. Motion carried.
- * Request for Reimbursement: Vasavada moved to reimburse \$109.38 of the \$145.35 donation from the Home Culture Club given in memory of some of their members. Wing seconded and the motion was carried.
- * New Job Descriptions, Reorganization and Trial Period: Ferguson moved and Wing seconded to accept the directors proposal to do a six month test run of the new job descriptions and reorganization of personnel, with the stipulation that the library director report back after six months, Motion carried.
- * Library Bylaws: Kuss moved and Vasavada seconded to accept the bylaws as amended.

New Business:

- * Donations: Vasavada moved and Ferguson seconded that only donation transfers over \$500 would be brought to the board. Discussion followed, Motion was defeated.
- * Wing moved and Kuss seconded to authorize the director to spend money from specified donations without board approval. Motion carried.

Adjournment: Motion was unanimous.

Respectfully submitted, Jean Ritzinger - secretary.