

River Falls Library Board Minutes
Monday, January 8, 2018

Present: Rebecca Ferguson, Janet Johnson, Robert Wing, Ruth Kuss, Chris Gagne, P.C. Vasavada,, Melissa Wilson, Jean Ritzinger, and Nancy Miller (Director)
Guests: Karen Bergstrom (City HR Director) and Cole Zroslik (Library Event Coordinator).

Absent: Joyce Breen

Call to Order: The meeting was called to order by acting president, Rebecca Ferguson.

Quorum: A quorum was established.

Open Meeting Law: Nancy Miller certified the meeting was properly noticed.

Acceptance of Agenda: The agenda was approved.

Approval of Minutes: Kuss moved and Wing seconded. Motion carried.

Approval of Bills: Wing moved and Vasavada seconded. Motion carried.

Current Business:


1. Hiring Time Line for New Library Director: it was agreed that Melissa Wilson and Joyce Breen will act as contact persons between the city and the library board.

New Business:

1. Mission and Vision Statements: Cole Zrostlik will review the mission and vision statements with the library staff and bring possible options back for the library board to approve.
2. Election of Officers: All current officers , Joyce Breen (president) Rebecca Ferguson (vice-president) and Jean Ritzinger (secretary) agreed to continue in their current positions. A motion was made to accept the current slate of officers by Kuss and seconded by Vasavada. Motion carried.

Meeting Adjourned.

Respectfully Submitted,


Jean Ritzinger, Secretary