

River Falls Library Board Notes
Monday, February 5, 2018

Present: Joyce Breen, Rebecca Ferguson, Janet Johnson, Robert Wing, Ruth Kuss, Chris Gagne, P.C. Vasavada, Melissa Wilson, Jean Ritzinger, and Nancy Miller (Director).

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

Quorum: A quorum was established.

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

Acceptance of Agenda: Ritzinger moved and Ferguson seconded. Motion carried to accept the agenda.

Approval of Minutes: Wilson moved and Vasavada seconded. Motion carried to approve the minutes.

Approval of Bills: Johnson moved and Ferguson seconded. Motion carried to approve the bills.

New Business: President Joyce Breen read a statement that we would go into closed session according to statute 19.85 (1) (c) (Exemptions) that allows for closed session when considering employment over which this board has jurisdiction.

Role was called and the board voted to go into closed session.

Role was called and the board voted to go back to an open session.

Adjournment: Vasada moved and Gagne seconded. Motion carried.

Respectively submitted,


Jean Ritzinger (secretary)