

River Falls Library Board Minutes
Monday, May 7, 2018

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

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: Wilson moved. Johnson seconded. Motion carried.

Approval of Minutes from 4-2-18: Wilson moved. Wing seconded. Motion carried.

Approval of Bills: Ritzinger moved. Wing seconded. Motion carried.

Current Business:

President Joyce Breen read a statement to 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.

Roll was called

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

Respectfully Submitted,

Jean Ritzinger (secretary)