

## River Falls Library Board Notes

Monday, June 4, 2018

**Present:** Joyce Breen, Rebecca Ferguson, Janet Johnson, Robert Wing, Ruth Kuss Chris Gagne, P.C. Vasavada, Jean Ritzinger, Nancy Miller, Tanya Misselt, Julie Bergstrom and Kim Kiskinen

**Absent:** Melissa Wilson.

**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.

**Acceptance of Agenda:** Ferguson move and Wing seconded. Motion carried to accept the agenda.

**Approval of Minutes:** Gagne moved and Wing seconded. Motion carried.

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

**Current Business:** Johnson moved and Wing seconded to pay the bills related to Nancy Miller's portrait. ( \$195 to Laurie Hanson, photographer and reimburse Joyce Breen \$119.17 ) for framing).

**New Business:** The board will meet June 25, at 6:30 to vote on the Library Budget.

**Adjournment:** Gagne moved and Ferguson seconded. Meeting Adjourned.

Respectfully submitted,

Jean Ritzinger, secretary