

River Falls Library Board Minutes
Monday, August 6, 2018

Present: Joyce Breen, Rebecca Ferguson, Robert Wing, Dan Toland, Melissa Wilson, Janet Johnson, Jean Ritzinger, Kim Kiskinen, and Tanya Misselt.

Absent: Ruth Kuss and P.C. Vasavada.

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, Johnson seconded. Motion carried.

Approval of Minutes from 6-25-2018: Wing moved, Wilson seconded. Motion carried.

Bill Register June 2018: Wing moved and Ferguson seconded to approve the bills. Motion carried.

Ferguson moved and Wing seconded that the board adopt a policy of accepting bills with a month delay. Motion carried.

Discussion items: Local Hold Priorities - Wing moved and Johnson seconded that Misselt vote against Local Hold Priority. Discussion followed.

Ferguson moved, Wilson seconded to table the motion for 3 months.

Adjournment: Ritzinger moved, Johnson seconded to adjourn. Motion carried.

Respectfully submitted, Jean Ritzinger -secretary.