

**River Falls Library Board Minutes  
Monday, November 5, 2018**

**Present:** Jean Ritzinger Robert Wing, P.C. Vasavada, Dan Toland, Janet Johnson and Tanya Misselt, Director. Guests: Julie Bergstrom and Kim Kiiskinen

**Absent:** Joyce Breen, Rebecca Ferguson, Melissa Wilson, and Ruth Kuss

**Call to Order:** The meeting was called to order by secretary, Jean Ritzinger

**Quorum:** A quorum was established.

**Open Meeting Law:** Ritzinger certified the meeting was properly noticed.

**Approval of Agenda:** Johnson moved, Wing seconded. Motion carried.

**Approval of Minutes from October 1, 2018:** Toland moved, Wing seconded. Motion carried.

**Current Business:**

**Approval of Bills:** Wing moved, Vasavada seconded. Motion carried.

**Library Board Bylaws:** Wing requested postponement until a future meeting.

**Request for reimbursement from Board:** Vasavada moved to transfer the \$600 Buddy Lucerno donation from the Library Trust to the Library. Wing seconded. Motion carried.

**Request to close library on Friday, Dec. 7 for staff meeting, training and cleaning:** Wing moved, Toland seconded. Motion carried.

**New Business:**

**2019/2020 Budget:** No change from previous amount. Funds moved around to better accommodate needs.

**Director's Announcement:** Board members were invited to check out the workroom area after the meeting.

**Adjournment:** Wing moved. Vasavada seconded to adjourn meeting.. Motion carried.

Respectfully submitted, Janet Johnson, Acting Secretary