

## **River Falls Public Library Minutes**

**Monday, January 4, 2021**

**Note: Meeting was conducted as a virtual meeting.**

**Present:** President Rebecca Ferguson, Ruth Kuss (via telephone), Diane Odeen, Kari Heinselman, Mike Metro, Wayne Roen, Vice President Jean Ritzinger, Whitney Rudesill, Joyce Breen, Library Director Tanya Misselt, and guest Kim Kiiskinen, library staff and acting secretary

**Call to order:** The meeting was called to order by President Ferguson at 6:30pm.

**Quorum:** A quorum was established.

**Open Meeting Law:** Director Misselt confirmed the meeting was properly noticed.

**Agenda:** Motion to approve by Jean Ritzinger, seconded by Joyce Breen. Motion carried.

**Minutes:** Motion to accept the December 2020 by Ruth Kuss, seconded by Kari Heinselman. Motion carried.

**Director' Report** Library Directory Tanya Misselt presented the 2021-2022 Strategic Plan.

### **Action Items:**

Motion to approve the 2021-2022 Strategic Plan by Ruth Kuss, seconded by Jean Ritzinger. Motion carried.

Motion to approve November 2020 Bill Registry (\$18,294) by Diane Odeen, seconded by Kari Heinselman. Motion carried.

### **Board President's Report**

**Next meeting** Monday, February 1, 2021 at 6:30 p.m.

**Meeting adjourned** by President Rebecca Ferguson at 7:18pm.

Respectfully submitted by Kim Kiiskinen.