

River Falls Public Library Minutes
Monday, January 6, 2020

Present: Joyce Breen, Rebecca Ferguson, Jean Ritzinger, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Kari Heinselman, Wayne Roen, Kim Kiiskinen (interim director)

Absent: Tanya Misselt

1. **Call to Order:** The meeting was called to order by President Breen.
2. **Quorum:** A quorum was established.
3. **Open Meeting Law:** Breen confirmed the meeting was properly noticed.
4. **Approval of Agenda:** Ferguson moved to accept the agenda. Wing seconded. Motion carried.
5. **Approval of Minutes** from last meeting: Johnson moved to accept the minutes. Heinselman seconded. Motion carried.
6. **Action items:**
 - a. Request to to approve the November 2019 Bill Registry: Kuss moved to accept the bill registry. Wing seconded. Motion carried.
 - b. Election of Board President: Odeen moved to elect Rebecca Ferguson, as president until January 2021, the remainder of Breen's term. Wing seconded. Motion carried.
7. Meeting was adjourned.

Respectfully submitted, Jean Ritzinger (secretary)