

River Falls Public Library Board of Trustees Minutes
Monday, January 10, 2022

6B

Note: Meeting was conducted as a hybrid (in-person and virtual) meeting.

Present: Rebecca Ferguson, Alyssa Mueller (virtual), Kari Heinselman, Wayne Roen (virtual), Whitney Rudesill (virtual), Joyce Breen, Ruth Kuss, Jean Ritzinger, Library Director Tanya Misselt, and guests Kim Kiiskinen (acting secretary), Heather Johnson (virtual), Kathy Larson (virtual), Assistant City Administrator Jason Stroud (virtual), Mike Stifter, Tom Schwalen, Kay Montgomery, Callie Trautmiller, Marilyn Plansky, Tony Pedriana (virtual) and Betsy Westerhaus (virtual).
Absent – Mike Metro

Call to order: The meeting was called to order by President Rebecca Ferguson at 6:31 p.m.

Quorum: A quorum was established.

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

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

Minutes: Motion to accept the December 2021 minutes by Jean Ritzinger, seconded by Ruth Kuss. Motion carried.

Presentation by Ann Voda from Bentz Thompson Rietow (BTR)

Ann Voda gave a presentation about a proposed library planning study.

Public comments and questions about BTR proposals

Those in attendance had comments and questions about the BTR presentation. Ann Voda addressed questions and comments.

Action Items:

Motion to table the Request to approve BTR Library Planning Study of RFPL (\$15,000) for one month by Joyce Breen, seconded by Kari Heinselman. Motion carried.

Motion to approve the November 2021 Bill Registry (\$25,661.51) by Wayne Roen, seconded Alyssa Mueller. Motion carried.

Director' Report:

Director Tanya Misselt gave a report which included the upcoming Big Fun Lab and requesting that board members complete the library website design survey.

Board President's Report:

President Rebecca Ferguson gave a brief report.

Next meeting:

Monday, February 7, 2022 at 6:30 p.m. in the Lower Level Community Room.

Meeting adjourned:

A motion was made to adjourn the meeting by Joyce Breen, seconded by Ruth Kuss. Motion carried. The meeting was adjourned by President Ferguson at 7:57 p.m.

Respectfully submitted by Kim Kiiskinen.