

River Falls Public Library Minutes

Monday, February 1, 2021

Note: Meeting was conducted as a virtual meeting.

Present: President Rebecca Ferguson, 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. Ruth Kuss was absent.

Call to order: The meeting was called to order by President Ferguson at 6:32pm.

Quorum: A quorum was established.

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

Agenda: Motion to approve by Joyce Breen, seconded by Diane Odeen. Motion carried.

Minutes: Motion to accept the January 2021 minutes by Wayne Roen, seconded by Kari Heinselman. Motion carried.

Action Items:

Motion to approve December 2020 Bill Registry (\$35,430.32) by Joyce Breen, seconded by Kari Heinselman. Motion carried.

Director' Report: Library Directory Tanya Misselt gave the library board an update on the library's COVID-19 status.

The library board watched the online video Core Values of Librarianship at <https://vimeo.com/451250227>.

Board President's Report

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

Meeting adjourned by President Rebecca Ferguson at 7:45pm.

Respectfully submitted by Kim Kiiskinen.