

**River Falls Public Library Board Minutes**  
**Monday, February 3, 2020**

**Present:** Joyce Breen, Rebecca Ferguson, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Kari Heinselman, Tanya Misselt, Kim Kiiskinen(guest)

**Absent:** Jean Ritzinger, Wayne Roen

1. **Call to Order:** The meeting was called to order by President Ferguson.
2. **Quorum:** A quorum was established.
3. **Open Meeting Law:** Ferguson confirmed the meeting was properly noticed.
4. **Approval of Agenda:** Breen moved to remove the first action item. Odeen seconded. Motion carried. Odeen moved to approve the agenda as corrected. Wing seconded. Motion carried.
5. **Approval of Minutes** from last meeting: Breen moved to accept the minutes. Heinselman seconded. Motion carried..
6. **Action items:**
  - a. Request to approve the December 2019 Bill Registry: Breen moved to accept the bill registry. Heinselman seconded. Motion carried.
  - b. Breen moved to approve the reorganization and wage adjustments for part-time and limited time employees. Kuss seconded. Motion carried.
  - c. **Election of Vice President:** Odeen moved to elect Bob Wing, with term ending Jan. 2021. Breen seconded. Motion carried.

**President's Report:** For next meeting, please read chapter on Evaluation of Library Director.

Wing motioned to adjourn. Breen seconded. Motion carried.

Respectfully submitted, Janet Johnson (acting secretary)