

River Falls Public Library Minutes

Monday, March 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, Ruth Kuss by phone, Library Director Tanya Misselt, and guests Kim Kiiskinen (library staff and acting secretary), Heather Johnson (library staff) and Monica LaVold (library staff).

Call to order: The meeting was called to order by President Ferguson at 6:38pm.

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 Wayne Roen. Motion carried.

Minutes: Motion to accept the February 2021 minutes by Joyce Breen, seconded by Diane Odeen. Motion carried.

Action Items:

Motion to approve January 2021 Bill Registry (\$71,324.93) by Ruth Kuss, seconded by Jean Ritzinger. Motion carried.

Librarian's Report: Librarians Heather Johnson, Monica LaVold and Kim Kiiskinen gave the board an update on the reopening of the library which started on Monday, February 22.

Director's Report: Library Director Tanya Misselt gave the library board an update on the library's annual report to the City of River Falls.

Board President's Report

Next meeting Monday, April 12, 2021 at 6:30 p.m. (Note - one week later than usual)

A motion was made to adjourn the meeting by Wayne Roen, seconded by Kari Heinselman.

Meeting adjourned by President Rebecca Ferguson at 7:15 pm.

Respectfully submitted by Kim Kiiskinen.