

River Falls Library Board of Trustees
Open Meeting
Monday, March 6, 2023

Present: Rebecca Ferguson, Tanya Misselt, Wayne Roes, Sean Downing, Kari Heinselmann, Lorraine Davis, Mike Metro, Whitney Rudesill, and Jean Ritzinger.

Absent: Tiffany Alexander.

1. Call to Order: The meeting was called to order by President Ferguson at 6:30.
2. Quorum: A quorum was established.
3. Open Meeting Law: Library Director Misselt confirmed the meeting was properly noticed.
4. Approval of the Agenda: A motion to approve the agenda was made by Ritzinger, seconded by Rudesill. Motion carried.
5. Approval of Minutes - January: A motion approve the minutes was made by Ron, seconded by Metro. Motion carried.
6. Approval of Minutes - February: A motion to approve the minutes was made Metro, seconded by Roen. Motion carried.
7. Guest Speaker, Josh Solanger, Finance Director for the city of River Falls: Solanger presented a comprehensive Library CIP Report.
8. Director's Report: - a. BTR Update: Misselt will meet with BTR March 7th. The work group will meet March 20th.
b. Update on Library Website: Postponed until April Meeting.
9. Adjournment: A motion was made by Ritzinger, seconded by Metro to adjourn at 8:30.

Respectfully Submitted, Jean Ritzinger -secretary