

River Falls Public Library Minutes  
Special Meeting Library Board of Trustees  
Monday, March 16, 2020

Present: Tanya Misselt, Rebecca Ferguson, Kari Heinselman, Joyce Breen, Jean Ritzinger, Wayne Roen (via GotoMeeting) Kim Kiskiinin (special guest)

Agenda:

1. Call to Order - The meeting was called to order by President Ferguson
2. Establish a Quorum - A quorum was established.
3. Certify compliance of Open Meeting Law - Misselt certified the meeting was properly noticed.
4. Approve the Agenda- The agenda was approved by a unanimous vote.
5. Director's Report - Misselt reviewed the infectious disease preparedness plan and took suggestions. She reminded us that the plan is intended as an evolving document.
6. Action Items: A motion was made by Breen to authorize the library director to close the library at 8pm, March 16, 2020, with a tentative opening April 7th. Heiselman seconded. Motion carried.
7. President's Report and announcements:
  - a) The April 6th meeting will be done via the Go to Meeting App. Kim will be available to help those library directors who need help setting this up on their device. It was suggested we do a trial run a few days before the actual meeting.
  - b) President Ferguson requested we reserve the date of July 12th, in the event we need an additional meeting this year.

Meeting was adjourned.