

River Falls Library Board of Trustees  
Open Meeting  
April 3, 2023 6:30

Present: Rebecca Ferguson, Tanya Misselt, Wayne Roen, Sean Downing, Kari Heinselman, Lorraine Davis, Mike Metro, Whitney Rudesill, Jean Ritzinger and Tiffany Alexander. Special guest: Betsy Westerhaus

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 Agenda: A motion was made by Metro, seconded by Roen to approve the agenda. Motion carried.
5. Approval of Minutes from March meeting: A motion was made by Heinselman, seconded by Metro to approve the minutes. Motion carried.
6. Directors Report:
  - a. Website Update: Kim's demonstration and report was postponed until next month.
  - b. Staff Update: Clio McLagan has retired. Position filled by Katherine Ainsworth.
  - c. Anniversary celebration report.
  - d. BTR Updates
  - e. Solar Roof Updates
  - f. CIP- discussion followed.
7. Presidents Report and Announcements:
  - a. Evaluation of Library Director: Board was satisfied with current evaluation form. Evaluations will be sent to the board the second or third week in May.
  - b. Call for the board to attend City Council meetings.
  - c. Reminded to be in touch with city council members.
  - d. Follow up discussion regarding last months presentation on CIP. Budget and funding discussion followed.
8. Action Items:
  - a. Approve 2023- 2024 CIP Funding: a motion was made by Roen, seconded by Metro to table this motion until the next meeting since the board requires more information. Motion carried.
  - b. Approve \$2000 from Robert Enstad Memorial Trust to be spent to add photos to honor him and to update damaged historical photos in the lower level.

c. Approve application for \$300,000 EBSCO solar roof grant: Alexander moved, Downing seconded, motion carried.

d. Approve February Library Expense Report Of \$71,781. Metro moved, Heinselman seconded. Motion carried.

Adjournment: Motion made by Alexander to adjourn at 8:15, Heinselman seconded. Motion carried.

Respectfully submitted, Jean Ritzinger (secretary)