

River Falls Public Library Minutes

Monday, April 6, 2020

Note: Meeting was conducted as a virtual meeting via GoTo Meeting.

Present: Rebecca Ferguson, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Kari Heinselman, Jean Ritzinger, Wayne Roen, Joyce Breen, Tanya Misselt, and Kim Kiiskinen (guest).

Call to Order: The meeting was called to order by President Ferguson.

Quorum: A quorum was established.

Open Meeting Law: Ferguson confirmed the meeting was properly noticed.

Approval of the Agenda: Kuss moved to approve the agenda. Odeen seconded. Motion carried.

Approval of Minutes from March 2, 2020: Roen moved to approve the minutes. Breen seconded. Motion carried.

Action Items:

- a. Request to approve the February 2020 Bill Registry: Johnson moved to accept the registry. Heinselman seconded. Motion carried.
- b. Request to approve the March 2020 Bill Registry: Odeen moved to accept the registry. Roen seconded. Motion carried.

Directors Report: The board was informed that during the current local emergency order the library's Reference and Technology Specialist, Kim Kiiskinen, will be working part-time to assist the City's IT Department. The board gave full support of the temporary shift in her job tasks.

Meeting was adjourned.

Respectfully Submitted, Jean Ritzinger (secretary)