

River Falls Library Board of Trustees  
Open Meeting  
May 1, 2023 6:30

Present: Rebecca Ferguson, Tanya Misselt, Wayne Roen, Kari Heinselman, Lorraine Davis, Mike Metro, Jeff Bjork, Tiffany Alexander and Jean Ritzinger. Guests included Foundation members: Kay Montgomery, Callie Trautmiller, Alyce Jacobs as well as Tom Schwalen and Kim Kiskiinen.

1. Call to Order: The meeting was called to order by President Ferguson at 6:30.
2. Welcomed new city council member Jeff Bjork.
3. A quorum was established.
4. Open Meeting Law: Library Director Misselt confirmed the meeting was properly noticed.
5. Approval of Agenda: A motion was made by Heinselman, seconded by Roen to approve the agenda. Motion carried.
6. Approval of Minutes: A motion to approve the minutes was made by Metro, seconded by Heinselman. Motion carried.
7. BTR Presentation on Library space needs.
8. Presentation by Wayne Roen regarding Library funding background and future budget issues.
9. Director' Report: Due to time constraints members were urged to reference this on our own.
10. President's Report: Ferguson urged us to attend city council meetings.
11. Action Items:
  - a. BTR Space Needs Report: A motion was made by Alexander, seconded by Heinselman to accept the report. Motion carried.
  - b. March Library Expense Report: A motion was made by Alexander, seconded by Metro to approve the March expenses. Motion carried.
  - c. Elevator repair quote: Motion was tabled due to lack of funds.
  - d. Children's Spanish Language Collection: A motion was made by Roen, seconded by Heinselman to approve a donor drive to develop a Children's Spanish. Motion carried.
12. Adjournment: A motion was made by Heinselman to adjourn, seconded by Metro. Motion carried. Meeting adjourned at 8:30

Respectfully submitted, Jean Ritzinger, secretary.