

## River Falls Public Library Minutes

Monday, May 4, 2020

Note: Meeting was conducted as a virtual meeting.

**Present:** Rebecca Ferguson, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Karie 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:** Breen moved to accept the agenda. Odeen seconded. Motion carried.

**Approval of Minutes from April 6, 2020:** Kuss moved to accept the minutes, with minor correction. Odeen seconded. Motion carried.

**Action Items:** Odeen made a motion to table the decision on the AMH contract with RFID Library Solutions until the June meeting. Heinselman seconded. Motion carried.

Meeting was adjourned.

Respectfully Submitted, Jean Ritzinger (secretary)