

River Falls Public Library Minutes
Monday, June 3, 2019

Present: Joyce Breen, Rebecca Ferguson, Jean Ritzinger, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Tanya Misselt, Kim Kiskinen (guest).

Absent: P.C. Vasavada, Melissa Wilson.

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

Quorum: A quorum was established.

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

Approval of Agenda: Ritzinger moved and Ferguson seconded. Motion carried.

Current Business:

- April Bill Registry: Wing moved and Ferguson seconded to approve the Bill Registry. Motion carried.
- Purchase of new circulation technology: Wing moved to purchase new circulation technology from Envisionware for \$34,962.92 along with \$2,376 to purchase an additional SIP2 license from Interfaces Inc. Funds to come from the trust fund. Ferguson seconded. Motion carried.

Closed Session: Odeen moved to recess into Closed Session per Wisconsin State Statutes 19.85 (1) (c) for the purpose of considering performance evaluation data of any public employee over which the governmental body has justification or exercises responsibility. Ferguson seconded. Role was called. Motion carried.

Reconvene Into Open Session: Ferguson moved and Ritzinger seconded. Role was taken to reconvene into Open Session. The board voted Tanya Misselt be moved from Step 2 to Step 3 on the salary schedule.

Adjournment: Wing moved and Johnson seconded. Motion carried.

Respectfully Submitted, Jean Ritzinger