

River Falls Public Library Minutes

Monday, September 9, 2019

Present: Joyce Breen, Rebecca Ferguson, Jean Ritzinger, Robert Wing, Ruth Kuss, Janet Johnson, Diane Oden, Wayne Roen, Tanya Messet, Kim Kiskinen (guest)

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: Johnson moved and Ferguson seconded to approve the agenda. Motion carried.

Current Business:

- Bill Registries from May, June and July 2019: Kuss moved and Wing seconded to approve the bills. Motion carried.
- Automated Material Handling System: A verbal commitment was made by the board to invest in a the Automated Material Handling system (AMH). There was no dissent.

The meeting was adjourned.

Respectfully submitted, Jean Ritzinger (secretary)