

River Falls Public Library Minutes

Monday, October 7, 2019

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

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

2. Quorum: A quorum was established.

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

4. Approval of Agenda: Ferguson motioned that the agenda be approved. Wing seconded. Motion carried.

5. Approval of Minutes from last meeting: Odeen motioned the minutes be approved as amended. Ritzinger seconded.

6. Current Business:

a. August 2019 Bill Registry: Ferguson motioned to accept the August Bill Registry. Johnson seconded. Motion carried

b. Chromebook Policy: Ferguson motioned to accept the new Chromebook policy with deletion of "all other" Wing seconded. Motion carried.

c. Kindle Policy: Ritzinger moved to accept the new Kindle policy. Odeen seconded.

d. Laptop Policy: Kuss moved to accept the new laptop policy as amended. Odeen seconded. Motion carried.

e. Technology Equipment Policy: Ferguson motioned to accept the new technology policy. Ritzinger seconded. Motion carried.

f. Public Bulletin Board Policy: Ferguson motioned to accept the new bulletin board policy. Johnson seconded. Motion carried.

Meeting was adjourned.

Respectfully Submitted , Jean Ritzinger (secretary)

