

River Falls Library Board Notes
Monday, March 12, 2018

Present: Joyce Breen, Janet Johnson, Robert Wing, Ruth Kuss, Chris Gagne, P.C. Vasaade, Melissa Wilson, Jean Ritzinger and Nancy Miller.

Absent: Rebecca Fergusson.

Guests: Karen Bergstrom and Julie Bergstrom.

Call to Order: The meeting was called to order by president, Joyce Breen.

Quorum: A quorum was established.

Open Meeting Law: Nancy Miller certified the meeting was properly noticed.

Acceptance of Agenda: Wilson moved. Johnson seconded. Motion carried.

Approval of Minutes from 3-5-18: Wilson moved. Wing seconded. Motion carried.

Approval of Bills: Ritzinger moved. Wing seconded. Motion carried.

Current Business: Vasavada moved. Kuss seconded. Motion carried to approve the mission statement as follows:

“The River Falls Public Library enriches lives and build community by connecting people with information, ideas, spaces and opportunities.”

Announcements: Annual Personnel Review.

President Joyce Breen read a statement that we would go into Closed Session according to statute 19.85 (1) (c) (Exemptions) that allows for closed session when considering employment over which this board has jurisdiction.

Gagne moved. Vasavada seconded. Role was called.

Wing moved and Johnson seconded to move out of closed session.

Adjournment: Vasavada moved. Ritzinger seconded. Meeting was adjourned.

Respectfully submitted,

Jean Ritzinger, secretary