

River Falls Library Board Minutes
Monday, April 2, 2018

Present: Joyce Breen, Rebecca Ferguson, Janet Johnson, Ruth Kuss, Chris Gagne, P.C. Vasavada, Melissa Wilson and Nancy Miller (Director).

Absent: Jean Ritzinger, Robert Wing.

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: Ferguson moved and Gagne seconded. Discussion: Ferguson moved to amend the agenda to move the item of Director search to end of meeting. Gagne seconded. Motion carried.

Approval of Minutes: Wilson moved and Vasavada seconded. Motion carried to approve the March 12, 2018 minutes.

Approval of Bills: Kuss moved the bills be paid in the amount of \$13,388.98. Ferguson seconded. Motion carried.

Director's Report:

Long Range Plan: Board members are to review updated plan for discussion at May meeting. We will wait for new director before finalizing.

"Holds": The method of holds will be changing. Instead of a place on a waiting list determined by when you make a request, patrons of the library where the book is available will receive the book before patrons from other libraries will be eligible to obtain it.

Current Business:

Strategic Plan: The two strategic forms/formats were discussed. Nancy will take the suggestions back to the staff for reworking.

New Business:

Fine Free Week April 8 - 14. The overdue material must be returned that week to be fine free. Approval unanimously granted for the fine free week.

Piano Policy:

Kuss moved that the policy should not be changed, but to allow this young man to use the piano for the two weeks requested. Johnson seconded. Motion failed. Gagne made the motion to change the wording in #9 : "before a concert or recital" to "shall be at the discretion of staff". Motion failed for lack of second.

Director Search:


President Joyce Breen requested we go into closed session according to statute 19.85(1) (c) (Exemptions) .

Role was called and the board voted to go into closed session.

After discussion of Search, role was called and the board voted to go back to an open session.

Meeting adjourned.

Respectively submitted,



Janet Johnson, Acting secretary