

River Falls Library Board Minutes

Monday, June 25, 2018

Present: Joyce Breen, Rebecca Ferguson, Janet Johnson, Robert Wing, Ruth Kuss, Chris Gagne, P.C. Vasavada, Jean Ritzinger, Melissa Wilson, Tanya Misselt, Julie Bergstrom, Monica LaVold, and Kim Kiskinen.

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

Quorum: A quorum was established.

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

Approval of Agenda: Ferguson moved, and Vasavada seconded to approve the agenda with modification.

Approval of Minutes from 6-4-18: Wilson moved and Johnson seconded, to approve the minutes with the following amendment: Approval of bills from 6-4-18, " Ferguson moved and Vasavada seconded to approve the bills from 6-4-18". Motion carried.

Current Business:

1. Bill Register: Misselt noted that the board is auditing, not approving bills.
2. Library Budget Proposal for 2019-2020: The budget will be brought back in September. Wing motioned and Wilson seconded to accept the current document as a draft. Motion carried.
3. Donation Received: A motion was made by Kuss and seconded by Johnson to accept a donation of \$20 for Children's books in honor of Howard Dahlheimer.
4. Damaged Art Work and Restitution Options: A motion was made by Wing and seconded by Vasavada to accept an offer of \$400 as an in kind donation plus \$600 dollars cash from Buddy Lucero as restitution for artwork damaged by our display shelves, in return for a plaque acknowledging his contribution to the library. Motion carried.

New Business: Next Meeting: Monday, August 6, 2018 at 6:30.

It was agreed to change September's meeting to Monday, September 10, 2018, in response to the holiday weekend.

Respectfully Submitted, Jean Ritzinger (secretary)