

**River Falls Library Board Minutes**  
**Monday, September 10, 2018**

**Present:** Joyce Breen, Robert Wing, Rebecca Ferguson, Melissa Wilson, P.C. Vasavada, Jean Ritzinger, and Tanya Misselt, Director. Guests: Julie Bergman, Kim Kiiskinen and Cole Zrostlik.

**Absent:** Dan Toland, Ruth Kuss, and Janet Johnson.

**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:** Wilson moved and Vasavada seconded. Motion carried.

**Approval of Minutes from June 5, 2017:** Ferguson moved and Wilson seconded. Motion carried.

**Current Business:**

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

**Table of Organization:** Ferguson moved and Vasavada seconded to accept the organizational flow chart as submitted. Motion carried.

**New Business:** Breen made the following committee appointments:

By-laws Committee: Wing and Ritzinger

Policy Committee: Ferguson and Johnson

**Adjournment:** Vasavada moved and Wing seconded. Motion carried.

The next meeting will be Monday, October 1, 6:30

Respectfully submitted,

Jean Ritzinger  
Secretary