

**River Falls Library Board Minutes  
Monday, October 1, 2018**

**Present:** Joyce Breen, Robert Wing, Rebeca Ferguson, Melissa Wilson, Jean Ritzinger, Dan Toland, Janet Johnson, Kim Kiiskinen, and Tanya Misselt.

**Absent:** Ruth Kuss and P.C. Vasavada.

**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:** Johnson moved and Ferguson seconded. Motion carried.

**Approval of Minutes from September 10, 2018:** Ferguson moved and Wilson seconded. Motion carried.

**Current Business:**

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

\*Library Budget: Johnson moved and Ritzinger seconded to approve the 2019-2020 budget. Motion carried.

\*Gallery Hours: Wing moved and Toland seconded to accept the new gallery hours as listed, starting November 1st with a report to follow in 6 months. Motion carried.

\*Minor Updates to the Main Level Meeting Space Policy: Wing moved and Johnson seconded to approve changes to the policy. Motion carried.

\*Library Board Bylaws: This item was moved to the November meeting.

\*Letter to Pierce County Supervisors: Wing moved and Wilson seconded to approve the letter and sign the letter as amended. Motion carried and letter was signed by board members.

**Adjournment:** Wilson moved and Wing seconded to adjourn the meeting. Motion carried.

Respectfully Submitted, Jean Ritzinger - secretary