

**RIVER FALLS LIBRARY BOARD MINUTES
MONDAY, MARCH 4, 2019**

Present: Joyce Breen, Rebecca Ferguson, Robert Wing, Ruth Kuss, Dan Toland, Janet Johnson, Tanya Misselt, Kim Kliskinen(guest) Heather Johnson (guest) and Chris Gagne(guest).

Absent: P. C. Vasavada, Melissa Wilson, Jean Ritzinger.

Call to Order: The meeting was called to order by President Breen.

Quorum: A quorum was established.

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

Approval of Agenda: Wing moved. Ferguson seconded. Motion carried.

Approval of Minutes from February 4, 2019: Ferguson moved , Wing seconded. Motion carried.

Current business:

January 2019 Bill Registry: Wing moved and Ferguson seconded to approve the Bill registry. Motion carried.

Heather Johnson and Kim Kliskinen did a skit on self-checkout.
The board approved the Director's operational changes.

The next meeting will be April 1, 2019.

Adjournment: Kuss moved and Wing seconded to adjourn. Motion carried.

Respectfully submitted,

Janet Johnson, acting secretary