

**River Falls Library Board of Trustees Minutes
Monday, March 7, 2022**

Note: Meeting was conducted as a hybrid (in-person and virtual) meeting.

Present: Rebecca Ferguson, Tanya Misselt, Kari Heinselman, Whitney Rudesill, Joyce Breen, Ruth Kuss, Alyssa Mueller, Mike Metro, Kim Kiiskenen and Tony Pedriana (Library Foundation representative).

Virtual attendees: Jean Ritzinger, Wayne Roen, Ruth Kuss, Alyssa Mueller.

Call to Order: The meeting was called to order by President Rebecca Ferguson at 6:30.

Quorum: A quorum was established.

Open Meeting Law: Director Misselt confirmed the meeting was properly noticed.

Agenda: Motion to approve the agenda by Mike Metro, seconded by Joyce Breen. Motion carried.

Minutes: Motion to accept the minutes made by Kari Heinselman, seconded by Alyssa Mueller. Motion carried.

Action Items:

1. Bills- A motion to approve the January bills of \$73,537.96, was made by Ruth Kuss and seconded by Whitney Rudesill. Motion carried.
2. New Circulation and Fine Free Policy- A motion was made to rescind the current library fine policy in favor of the new fine free policy was made by Joyce Breen and seconded by Kari Heiselman.
3. Fines- a motion was made to rescind all current fines by Ruth Kuss, and seconded by Mike Metro. Motion carried. Discussion followed to make this part of the “National Library Week.

Directors Report:

Tanya updated the board regarding the Space Needs Committee. There has been a request by the Senior Citizens Center to use the lower level. Their request is under consideration.

Meeting was adjourned.

Respectfully submitted, Jean Ritzinger (secretary)