

**River falls Library Board of Trustees Minutes**  
**Monday, May 2, 2022**

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

**Present:** Rebecca Ferguson, Tanya Misselt, Kari Heinselman, Joyce Breen, Ruth Kuss, Mike Metro, Sean Dowling, Jean Ritzinger, Kim Kiiskenen, and Betsy Westerhaus (Foundation member).

Virtual Attendees: Whitney Rudesill, and Wayne Roen.

**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 Tanya Misselt confirmed the meeting was properly noticed.

**Agenda:** Motion to approve the agenda made by Ruth Kuss and seconded by Joyce Breen. Motion carried.

**Minutes:** Motion to approve the minutes made by Wayne Roen and seconded by Kari Heiselman.

**Action Items:** None this month due to updates in the City's financial software system. Expenditure Report will be postponed until next month.

**Director' Report:**

1) Grant application to renew hot spots. The current hot spots were previously funded by the foundation during the Covid shut down using monies that normally would have been used for speakers and events.

2) Tanya's yearly evaluation is coming up. She will have her self-evaluation out by Wednesday.

**President's Report:**

1) Information about Tanya's evaluation will be sent to us prior to the next meeting. Last year's format will be used.

2) Discussion about visiting other libraries in conjunction with our plans for the library update.

**Adjournment:** Motion to adjourn by Joyce Breen. Seconded by Mike Metro. Motion carried.

Respectfully Submitted, Jean Ritzinger, secretary