

**River Falls Public Library Minutes**  
**Monday, May 6, 2019**

**Present:** Joyce Breen, Rebecca Ferguson, P.C. Vasavada, Melissa Wilson, Jean Ritzinger, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Tanya Misselt, Kim Kiskinen (guest), Brandt Johnson (guest).

**Absent:** All Present.

**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 the Agenda:** Ferguson moved, Odeen seconded. Motion carried.

**Approval of Minutes from the last meeting (March):** Wing moved, Ritzinger seconded. Motion carried.

**Current Business:**

- February 2019 Bill Registry: Ferguson moved, to approved the Bill Registry. Odeen seconded. Motion carried.
- March Bill Registry: Kuss moved. to approve the March Bill Registry. Johnson seconded. Motion carried.
- Updated Confidentiality Policy: Odeen approved as amended. Ritzinger seconded. Motion carried.
- Envisionware Quote- Wilson moved to purchase three new self-check machines at a cost of \$10,500. Odeen seconded. Motion carried.

Adjournment- Vasavada moved and Johnson seconded. Meeting was adjourned.

Respectfully submitted, Jean Ritzinger