River Falls Public Library Minutes
Monday, January 6, 2020

Present: Joyce Breen, Rebecca Ferguson, Jean Ritzinger, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Kari Heinselman, Wayne Roen, Kim Kiiskinen (interim director)

Absent: Tanya Misselt

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

2. Quorum: A quorum was established.

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

4. Approval of Agenda: Ferguson moved to accept the agenda. Wing seconded. Motion carried.

5. Approval of Minutes from last meeting: Johnson moved to accept the minutes. Heinselman seconded. Motion carried.

6. Action items:
   a. Request to approve the November 2019 Bill Registry: Kuss moved to accept the bill registry. Wing seconded. Motion carried.

   b. Election of Board President: Odeen moved to elect Rebecca Ferguson, as president until January 2021, the remainder of Breen’s term. Wing seconded. Motion carried.

7. Meeting was adjourned.

Respectfully submitted, Jean Ritzinger (secretary)