River Falls Public Library Board Minutes  
Monday, February 3, 2020

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

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

2. Quorum: A quorum was established.

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

4. Approval of Agenda: Breen moved to remove the first action item. Odeen seconded. Motion carried. Odeen moved to approve the agenda as corrected. Wing seconded. Motion carried.

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

6. Action items:  
   a. Request to approve the December 2019 Bill Registry: Breen moved to accept the bill registry. Heinselman seconded. Motion carried.  
   b. Breen moved to approve the reorganization and wage adjustments for part-time and limited time employees. Kuss seconded. Motion carried.  

President’s Report: For next meeting, please read chapter on Evaluation of Library Director.  
Wing motioned to adjourn. Breen seconded. Motion carried.

Respectfully submitted, Janet Johnson (acting secretary)