River Falls Public Library Minutes

Monday, May 4, 2020

Note: Meeting was conducted as a virtual meeting.


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

Quorum: A quorum was established.

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

Approval of the Agenda: Breen moved to accept the agenda. Odeen seconded. Motion carried.

Approval of Minutes from April 6, 2020: Kuss moved to accept the minutes, with minor correction. Odeen seconded. Motion carried.

Action Items: Odeen made a motion to table the decision on the AMH contract with RFID Library Solutions until the June meeting. Heinselman seconded. Motion carried.

Meeting was adjourned.

Respectfully Submitted, Jean Ritzinger (secretary)