

**City of Ravenna, NE**  
**Ravenna Public Library Board**  
**August 13th, 2019 7:30 P.M.**

**The meeting was called to order at 7:32 P.M.** by Vice President, Duncan, and the open meeting act was read. Roll call was conducted by Secretary Payne, all members were present except for member Morgan with an excused absence. Joined by temporary member Rodenborg. Minutes of the July 2019 meeting were approved. **(D/P) AMPVF.**

**Consideration and Approval of Vernon and Beverly Reinertson Trust Funds:** Funds of \$70,918.61 from the Reinertson Trust Fund were approved and the majority of the funds will go towards loan payment. Due to the generosity it was brought up by the board to name the meeting room after the Reinertson's. **(D/R) AMPVF.**

**Discussion and Action on Library Accreditation:** Board gave approval for Director Kyhn to set up Youth Advisory Board and to meet with city council quarterly to improve library's accreditation standing. **(M/S) AMPVF.**

**Discussion and Action on Nebraska Libraries on the Web:** It was approved to put board and library information on the website, as it is standard practice to do so. **(D/R) AMPVF.**

**Discussion and Action on Policy Manual Revisions:** read through policy manual, fixed highlighted errors/corrections, was tabled to approve until corrections are made for September board meeting. **(D/R) AMPVF.**

**Discussion and Action on Assistant Library Director/Library Aide positions:** Board agreed with recommendation for library aide to be offered to CJ McCoy. Candidates Cleta Brown and Brenda Spaulding were brought before the board for Assistant Library Directory but no action was taken. **(P/S) AMPVF.**

**Discussion and Action on Incoming/Outgoing Board Members:** No Action taken. **(D/P) AMPVF.**

**Discussion on Recent and Upcoming Library Programming:** The board was updated on upcoming events by director, Kyhn. Adult book club and 1000 books for kindergarten are planned to be jump started soon.

**Consent Agenda:** Claims and time sheets were approved for the month of July.  
**(P/S) AMPVF.**

The meeting was adjourned at 9:29 P.M.

Sean Payne, Secretary