City of Ravenna, NE Ravenna Public Library Board June 11, 2019 7:30 P.M.

The meeting was called to order at 7:38 P.M. by President, Morgan, and the open meeting act was read. Roll call was conducted by Secretary Payne, all members were present except for Lon Seifert and Emily Ripp. Minutes of the May 2019 meeting were approved. **(D/M) AMPVF.**

Discussion and Action on Library Director position/advertisement: No action was taken on this matter

Discussion on Recent and Upcoming Library Programming: There will be an open House Saturday of Annever and a speaker who is an author will headline the event. Ladies Day Out is upcoming as well as summer scrap. 135 attended all ages of the Summer Reading Program.

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

The meeting was adjourned at 8:05 P.M.

Sean Payne, Secretary