

City of Ravenna, NE
Ravenna Public Library Board
November 12th, 2019 7:35 P.M.

The meeting was called to order at 7:35 P.M. by President, Morgan, and the open meeting act was read. Roll call was conducted by Secretary Payne, all members were present. It was announced that the new member replacing Lon Seifert is Justin Lammers. Minutes of the October 2019 meeting were approved. **(M/D) AMPVF.**

Discussion and Action on Grants: No Action taken, more research needs to be done on insurance and other paramaters. Agenda item was tabled until December meeting. **(P/R) AMPVF.**

Discussion and Action on Recent and Upcoming Library Programming: Director Kyhn walked us through the upcoming events on the calendar for November and December and participation in recent events. No action was taken.

December Meeting Moved: Meeting time changed to December 17th at 7:30 PM due to conflict with school Christmas program during the normally scheduled meeting time on December 10th. **(R/P) AMPVF.**

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

The meeting was adjourned at 8:55 P.M.

Sean Payne, Secretary