

City of Ravenna, NE
Ravenna Public Library Board
April 14, 2020 at 19:30

The meeting was called to order at 19:37 by President Duncan and the Open Meeting Act was read. The meeting was held through Zoom online meeting room, due to CoVid19. The public was notified online and on printed and posted agendas. Roll call was conducted by Board Member Rodenburg. All members were present, except Eucker and Lammers and was excused. Minutes of the March 10, 2020, meeting were amended and approved. Minutes were motioned by Rodenburg and seconded by Payne.

Discussion and action of accreditation of library: this has been extended. We need 12 hours by September if we do want to do the accreditation this year. No action was taken.

Discussion and action of library needs assessment: accreditation was extended so there is more time to write goals for the community plan. No action was taken.

Discussion and action policies and procedures: correction were made by the city attorney from the Makerspace. Will need to add a pandemic procedure. Weapon policy and pet policy is still being worked on by the city attorney. No action taken.

Discussion and action of library programming: there is much going on with programming including giant Easter Egg hunt, Facebook Live story times, and prepping for summer reading program. No action taken.

Discussion and action on Library Board Meeting times: it was suggested that we move the library board meetings to 1900. The motion was made by Duncan and seconded by Payne.

Consent agenda was approved. Motion was made by Duncan and seconded by Rodenburg.

The meeting was adjourned at 2045. Motion was made by Duncan and seconded by Rodenburg.

Stephanie Rodenburg, Board Member