

City of Ravenna, NE  
Ravenna Public Library Board  
February 11, 2020 at 19:30

The meeting was called to order at 19:33 by President Duncan and the Open Meeting Act was read. Roll call was conducted by Board Member Rodenburg. All members were present, except Morgan and Payne which were excused. Minutes of the January 14, 2020, meeting were amended and approved. Minutes were motioned by Duncan and seconded by Lammers.

Presentations this evening included: committee report on community needs assessment and library response plan, viewing of board training video, showing of new computers and laptop, and the overall plan of the summer reading program.

Discussion and action of policy and procedures were tabled until Director Kyhn could meet with the city attorney.

Discussion and action of library book shelving was responded to as no action. Friends of the Library would like to donate the funds for the new library book shelving,

Discussion and action Makerspace/Creation Station was approved to make a subcommittee. Rodenburg made the motion and Lammers seconded. The subcommittee will work on policies of the Makerspace/Creation Station. The subcommittee will include Duncan, Lammers, and Kyhn. Laser ordered, but still need the filtration system.

Discussion and action on upcoming library programming. No action was needed.

Consent agenda of monthly fiscal report was approved. Motion was made by Rodenburg and seconded by Lammers.

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

Consent agenda of claims was approved. Motion made by Rodenburg and seconded by Lammers.

Consent agenda of time sheets was approved. Motion made by Rodenburg and seconded by Lammers.

The meeting was adjourned at 2116. Motion was made by Duncan and seconded by Rodenburg.

Stephanie Rodenburg, Board Member