

City of Ravenna, NE
Ravenna Public Library Board
January 14, 2020 7:30 P.M.

The meeting was called to order at 7:35 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 member Morgan and Lammers which were excused. Minutes of the December 2019 meeting were approved. **(R/D) AMPVF.**

Discussion and Action on Officer Elections: Members were elected as follows; President – Duncan, Vice President – Lammers and Secretary -Morgan. **(D/R) AMPVF.**

Discussion and Action on Annual Review – Policies and Procedures: It was decided that a small committee will make action no community needs assessment and library response plan. This committee will consist of Rodenborg, Duncan and Director Kyhn. They will report back to the rest of the board at monthly meetings. **(R/P) AMPVF**

Discussion and Action on computers and laptops: It was approved by the board for the library to get a single laptop for movies and two desktop computers to replace older computers that are used by adults. **(P/D) AMPVF**

Consent Agenda: December claims and time sheets were approved.

The meeting was adjourned at 9:20 P.M.

Sean Payne, Secretary