

City of Ravenna, NE
Ravenna Public Library Board
July 07, 2020 @ 7:00 P.M.

The meeting was called to order at 7:00 p.m. by President, Cassandra Duncan. The meeting was held in person at the library. The open meeting act was read. Roll call was conducted by secretary Crystal Eucker and all members were present. Minutes of the June 9th meeting were approved. (D/P) AMPVF.

Discussion and Action on Welcoming new member Debbie Young: No Action

Discussion on Employee Evaluations: No Action

Discussion on Upcoming Library Programming: No Action

Discussion on summer reading program: the library had 145 Kids participate this year and the kids had a total 130,999 minutes read. - No Action.

Discussion and action on library re-opening phase 2: There will be no more than 10 people at a time. No gaming computer until future date. One-hour max for each person. Water faucet will be off and bathrooms open with a sign stating not cleaned till closing. Will be closing library @ 5.p.m to clean till 5:30 p.m. Will have age limit must be accompanied by 16 years or older (see attachment) (D/L) AMPVF

Discussion and action on 2020-2021 employee Wages: The board decided to give Library Director, Kyhn a 6.5% wage increase and a 4% wage increase to Assistant Director, Spaulding. McCoy will be leaving for college no wage increase needed. (D/P) AMPVF

Discussion and Action on 2020-2021 fiscal Budget: Budget was discussed and agreed upon. Library Director, Kyhn will present the proposed 2020-2021 budget to the City Council during annual Budget Meetings. (D/L) AMPVF

Consent Agenda: Claims and timesheets were approved for the month of July. (D/L) AMPVF

Adjournment: 9:43 pm