

City of Ravenna, NE
Ravenna Public Library Board
June 9th, 2020 7:00 P.M.

The meeting was called to order at 7:07 P.M. by President, Cassandra Duncan. The Meeting was held in person at the library or via zoom, allowed by the governor of Nebraska. The open meeting act was read. Roll call was conducted by Library Director Joy Kyhn, due to the secretary position needs to be filled after Stephanie Rodenborg moved. Present in building, Cassandra Duncan and Crystal Eucker. Present via Zoom – Sean Payne. Excused absences Justin Lammers and Debbie Young. Minutes of the May 2020 meeting were approved. **(D/P) AMPVF.**

Discussion and Action on Welcoming new member Debbie Young. – Tabled

Discussion and Action on Annual Review – Policies and Procedures – No Action will be on agenda in August.

Discussion and Action on new Library Board Secretary – Crystal Eucker **(D/P) AMPVF.**

Discussion and Action on Re-Opening Procedures – Director Kyhn, submitted a proposed library re-opening document (See attached) **(D/P) AMPVF.**

Discussion on Recent and Upcoming Library Programming: The board was updated on upcoming events by director, Kyhn. – No Action

Consent Agenda: Claims and time sheets were approved. **(D/E) AMPVF.**

The meeting was adjourned at 7:34 P.M.

Joy Kyhn / Library Director