

City of Ravenna, NE
Ravenna Public Library Board
March 10, 2020 at 19:30

The meeting was called to order at 19:31 by President Duncan and the Open Meeting Act was read. Roll call was conducted by Board Member Rodenborg. All members were present, except Morgan and was excused. Minutes of the February 11, 2020, meeting were amended and approved. Minutes were motioned by Duncan and seconded by Lammers.

Discussion and action of accreditation of library: it was discussed that we should watch a video at each meeting. No action was taken.

Discussion and action of library needs assessment: add Amber Ross to the committee. No action was taken.

Discussion and action Maintenance needs: discussed water softener by either putting it into next year's budget or maybe use this year's cable budget. Discussed about light switches in the genealogy room and community room and Larsen electric will work on the light switches. Vacuum switch also burnt out and is temporarily repaired. No action taken.

Discussion and action of Policies and Procedures: we need to send a rough draft to city hall and attorneys will look over the policies and advise. Change community room fees to: for profit \$50 with \$100 deposit, private \$25, and non profit \$0. This was tabled until later.

Discussion and action on Makerspace: we got the \$10,000 grant. Duncan motioned for accepting the terms and conditions and Payne seconded.

Discussion and action on national library week plans: we will officially open our Makerspace and maybe host demonstrations. We could also give away book baskets. Kick off for library week is 4/20/2020. No action needed.

Discussion and action on library programming: We have March Book Madness, Summer Movie Monday Matinee at 1:30, reading program, and Girl Scouts award. We have had a ton of donations for the Summer reading program. Joy also applied for the Dollar General Literacy Foundation grant for \$1000. No action taken.

Discussion and action on Board Member resignation: Nicole Morgan resigns from the library board. Crystal Eucker will be added to the library board. The resignation was accepted. Rodenborg made the motion and it was seconded by Duncan.

Consent agenda was approved. Motion was made by Duncan and seconded by Rodenborg. Wii is broken and the numbers are normal.