

City of Ravenna, NE  
Ravenna Public Library Board  
May 12, 2020 at 19:00

The meeting was called to order at 19:05 by President Duncan and the Open Meeting Act was read. The meeting was held through Zoom online meeting room, due to CoVid19. The public was notified online and on printed and posted agendas. Roll call was conducted by Board Member Rodenborg. All members were present. Minutes of the April, 14, 2020, meeting were amended and approved. Minutes were motioned by Duncan and seconded by Payne.

Discussion and action of accreditation of library policies and procedures: No action was taken. Move to August board meeting discussion.

Discussion and action of library board member resignation: board member Rodenborg is resigning due to moving. Accepted with regret. Motioned by Duncan and seconded by Payne.

Discussion and action library reopening procedures: need 3 plexiglass shields. Board members agreed that the discretion of reopening will be with the library staff. No action taken.

Discussion and action of library programming: summer reading program. No action taken.

Consent agenda was approved. Motion was made by Duncan and seconded by Rodenborg.

The meeting was adjourned at 20:17. Motion was made by Duncan and seconded by Rodenborg.

Stephanie Rodenborg, Board Member