

**City of Ravenna, NE**  
**Ravenna Public Library Board**  
**July 15th, 2019 7:30 P.M.**

**The meeting was called to order at 7:37 P.M.** by President, Morgan, and the open meeting act was read. Roll call was conducted by Secretary Payne, all members were present except for Lon Seifert with an excused absence. Minutes of the July 2019 meeting were approved. **(M/D) AMPVF.**

**Discussion and Action on Library Director Hire:** The board voted to pull library director action off the table and into discussions **(R/D) AMPVF.** The hiring committee of members Morgan and Duncan read through their notes and described the strengths/weaknesses of each candidate to other members of the board. Members of the public weighed in on each candidate and the board answered questions to the public as best they could. Position was offered to and accepted by Joy Kyhn. **(R/D) AMPVF.** Secretary Payne was excused and left the meeting at 10:13 PM.

**Discussion and Action on Library Director Wage:** The board discussed and wage was set at \$15.60/hr with retirement benefits. **(M/D) AMPVF.**

**Discussion and Action on Library Budget for 2019:** The board voted to untable the budget now that the library director position had been filled **(D/M) AMPVF.** The board approved the 2019-2020 budget at \$154,545. **(D/R) AMPVF.**

The meeting was adjourned at 10:37 P.M. **(D/M) AMPVF.**

Sean Payne, Secretary