

City of Ravenna, NE
Ravenna Public Library Board
October 7th, 2019 7:00 P.M.

The meeting was called to order at 7:07 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 member Rodenburg with an excused absence. Member Seifert has turned in resignation to City Hall. Minutes of the September 2019 meeting were approved. **(D/M) AMPVF.**

Discussion and Action on Technology Plan: No action was taken

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Discussion and Action on Grants: Director Kyhn walked the board through upcoming grants that have been/will be applied for. Applied for a \$1,000 internship for high school or college individual interested working in library from Nebraska Library Commission. \$10,000 Kruetz Bennett grant was applied for, the next stage application, the long-form will start in January if the first application makes it through the preliminary stages. No action was taken.

Discussion and Action on Recent and Upcoming Library Programming: Director Kyhn walked us through the upcoming events on the calendar for October. No action was taken.

Consent Agenda: Claims and time sheets were approved for the month of September. **(P/D) AMPVF.**

The meeting was adjourned at 7:37 P.M.

Sean Payne, Secretary