

City of Ravenna, NE
Ravenna Public Library Board
December 8, 2021 7:00 P.M.

The meeting was called to order at 7:11 P.M. by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted by Secretary, Eucker. All board members were present. Also, present Library Director Joy Kyhn.

Discussion and Action on Approval of Minutes from the November 2020 meeting: Secretary Eucker read the November 2020 minutes. **(CD/JL)AMPVF**

Discussion and Action on Operating Hours: Operating hours will remain the same. **(JL/CD) NO ACTION**

Discussion and Action on Grants: Youth Grant for Excellence - \$1005 was requested. \$805 were received. **NO ACTION**

Discussion and Action on Give Where You live: Raised about \$3,000. **NO ACTION**

Discussion and Action on Makerspace Tool Loaning: **TABLED**

Discussion and Action 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 for the month of March. **(CD/SP) AMPVF.**

The meeting was adjourned at 7:53 P.M.

Submitted,
Crystal Eucker