

City of Ravenna, NE
Ravenna Public Library Board
February 9, 2021 7:00 P.M.

The meeting was called to order at 7:06 P.M. by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted by Library Director Joy Kyhn because Secretary Crystal Eucker. Members were present were Cassandra Duncan, Justin Lammers, and Sean Payne. Members excused absence were Crystal Eucker and Deb Young. Also present Library Director Joy Kyhn.

Discussion and Action on Approval of Minutes from the January 2021 meeting: Secretary Eucker was absent and no minutes were available. **(TABLED)**

Discussion and Action on Community Conversation February 18th, 2021 @ 7pm:

Director Kyhn, informed the board of the upcoming Community Conversation on Food Insecurity in our community. This is for the ARSL Grant. Board members are encouraged to attend as long as they do not make a quorum. **NO ACTION**

Discussion and Action on Summer Reading Program: Discussion was held on pros and cons of having Summer Reading Program in person or virtually. **NO ACTION**

Discussion and Action on Recent and Upcoming Library Programming: The board was updated on upcoming events by director, Kyhn. **NO ACTION**

Discussion and Action on Policies and Operational Procedures Annual Review: Kyhn reported that the correction had been made to the Policies, which had been voted on in January. The Procedures manual was totally updated to the new building, which hadn't been done since the move. Board members voted to accept the changes made with the correction of the puppet theater being checked out. **(CD/JL) AMPVF**

Consent Agenda: Claims and time sheets were approved for the month of February. **(CD/SP) AMPVF.**

The meeting was adjourned at 7:57 P.M.

Submitted,
Joy Kyhn