

# City of Ravenna, Ne

## Ravenna Public Library Board

### August 10, 2021

**The meeting was called to order at 7:33pm** by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted. Members present were Cassandra Duncan, Sean Payne, Deb Young and Justin Lammers. Crystal Eucker requested to be excused from the meeting. Also present was Library director Joy Kyhn.

**Discussion and Action on Approval of Minutes from the July 13, 2021 meeting:** The meeting minutes from July 13, 2021 were read. Minutes stand as approved (CD/DY) AMPVF

**Discussion on Friends of the Library Donation:** The FOL have donated \$700 to purchase a Nintendo Switch, 6 games, and extra controllers to replace the Wii. The Wii did not turn on after gaming was resumed after Covid-19. The items have already been purchased.

**Discussion and Action on 2021 – 2022 Technology Plan:** The Technology Plan was reviewed. No changes were made to the plan. It was moved and approved to accept the Technology Plan for 2021-2022. (CD/JL) AMPVF

**Discussion and Action on Upcoming Library Programming:** After school programming is to resume after Labor Day. Other upcoming programs were discussed. **NO ACTION**

**Discussion and Action on Board Training hours – recertification due 9/30/21:** The board has met all their required training hours. Director Kyhn thanked the board for completing their training hours. **NO ACTION.**

**Other: New library hours:** Director Kyhn requested that the library be open longer hours. With the director's position being made a fulltime position starting in October, and increased library usage on Monday mornings, Director Kyhn suggested that the hours be changed to; Sunday Closed, Monday 9am to 8pm, Tuesday 9am to 5:30pm, Wednesday 9am – 5:30pm, Thursday 9am – 5:30pm, Friday 9am – 5:30pm, Saturday 9am – Noon. It was moved and approved to extend the libraries operating hours. (JL/CD) AMPVF

**Consent Agenda:** Claims, Time Sheets, Patron Usage and the July Monthly Fiscal Report were Moved and Approved for the month of July. (CD/SP) AMPVF

**Meeting adjourned at 8:18pm (CD/JL) AMPVF**