

**City of Ravenna, NE**  
**Ravenna Public Library Board**  
**March 9, 2021 7:30 P.M.**

**The meeting was called to order at 7:34 P.M.** by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted by Secretary, Crystal Eucker. Members were present were Cassandra Duncan, Sean Payne, Crystal Eucker, and Deb Young Excused was member Justin Lammers. Also, present Library Director Joy Kyhn.

**Discussion and Action on Approval of Minutes from the February 2021 meeting:** Secretary Eucker read the February 9, 2021 minutes. Corrections were made and approved. **(CD/SP)AMPVF**

**Discussion and Action on Review of Exterior/ Interior Maintance:**

Director Kyhn, mentioned the possible need for a rounded mirror to prevent a “blind spot” in the juvenile/young adult section. She will look into pricing and see at the end of the budget year if there is funding available. **NO ACTION**

**Discussion and Action on Summer Reading Program:** Director Kyhn, updated the board on Summer Reading Program plans. **NO ACTION**

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

**Other:**

**January meeting minutes** were taken off the table. **(CD/SP) AMPVF**

**Discussion and Action on January meeting minutes** were approved. **(CD/SP)AMPVF**

**Discussion and Action Library Board Bi-laws:** Bi-laws were handed out to all board members present and were approved and signed by all present. **(CD/DY)AMPVF**

**Annevar Open House:** Director Kyhn, discussed the 100<sup>th</sup> Anniversary of the WWI plaque (June 14, 1921) that hangs in the library. It will be celebrated during Annevar with an open house and guest speaker. **NO ACTION**

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

The meeting was adjourned at 9 P.M.

Submitted,  
Crystal Eucker