

City of Ravenna, NE
Ravenna Public Library Board
May 11, 2021 7:30 P.M.

The meeting was called to order at 7:31 P.M. by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted by Library Director, Kyhn (due to Eucker's absence). Members present were Cassandra Duncan, Sean Payne, Deb Young. Justin Lammers and Crystal Eucker requested to be excused from the meeting. Also, present Library Director Joy Kyhn.

Discussion and Action on Approval of Minutes from the April 2021 meeting: The meeting minutes from April 2021 were read. Minutes were corrected and stand as approved **(CD/SP) AMPVF**

Discussion on FOL donation of Games on the Go: Director Kyhn explained that the FOL donated \$400 for outdoor games to be used for check out. Patrons will be able to check out 1 game per family for 1 week at a time. In the first week, 3 games were checked out by patrons. **NO ACTION**

Discussion on ALA COVID Library Relief Fund Grant: The library is submitting a grant application for \$30,000 from the ALA - \$1.25M in emergency relief grants to libraries that have experienced substantial economic hardship due to the coronavirus pandemic. If received the funds would go towards digitalizing the The Ravenna News Microfilm from 1888 – 2009 along with paying for a part time staff member to work 12 hours a week for 1 year to digitalize the other local history items. The staff member would also host monthly genealogy classes for the public. Director Kyhn, discussed the grant with Mayor Dethlefs before submitting the application. **NO ACTION**

Discussion and Action on Children's Book Week Plans(May 3rd – May 8th): There were 12 (out of 25 picked up) forms returned so far by participants in the Mini read-a-thon. Participants received a free book prize. **NO ACTION**

Discussion and Action on Summer Reading Program: Director Kyhn, updated the board on Summer Reading Program plans. Kat and Brian are planning on volunteering to help decorate the library. Still waiting to hear back from the Dollar General Grant. **NO ACTION**

Discussion and Action on Recent and Upcoming Library Programming: Director Kyhn is still working on a June, July, August flyer. Due to the Summer Reading Program there isn't very many events held. **NO ACTION**

Discussion and Action on a change in June's Library Board Meeting Date: Due to conflicts in schedules in June, the board meeting will be held on June 9th at 7pm. **(CD/DY) AMPVF.**

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

The meeting was adjourned at 8:04 P.M.

Submitted,
Joy Kyhn
Library Director