

City of Ravenna, Ne

Ravenna Public Library Board

October 12, 2021

The meeting was called to order at 7:13pm by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted. Members present were Cassandra Duncan, Justin Lammers, Crystal Eucker. Sean Payne and Deb Young requested to be excused from the meeting. Also present was Library director Joy Kyhn.

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

Discussion and Action on Upcoming Library Programming: Wood is being ordered to do another window contest with Christmas cut outs is being planned for November. Other upcoming programs were discussed. **NO ACTION**

Discussion and Action on Grants: Director Kyhn has applied for \$19656 of grant money through the Nebraska Library Commission. She has written 3 youth grants and 2 library improvement grants. The library should be notified if the grants were awarded by October 29th. Kyhn also wrote a grant for round 3 of the Libraries Transforming Communities. This grant will enhance the Community Garden grant that was awarded last year. The library should be notified if they receive this grant by the end of October. **NO ACTION.**

Discussion on NLA Conference October 13-14 and Makerspace Conference Nov 4-5th: Director Kyhn will be attending and presenting at the Nebraska Library Association annual conference in Omaha. She has received a \$200 scholarship to pay registration and mileage. Because she is presenting, she will receive one night stay at the hotel for free. Assistant Director Brenda Spaulding and Director Kyhn will be attending a 2-day Makerspace Conference in Lincoln on November 4th and 5th. Kyhn will be presenting on 3 different panels discussing our libraries makerspace. Because the RPL was a host library for the Mobile Makerspace Grant in 2018, Kyhn and Spaulding will receive their hotel night for free and also their registration fees were waived.

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

Meeting adjourned at 8:00pm (CD/CE) AMPVF

Respectfully submitted by acting Secretary,
Joy Kyhn
Library Director