

City of Ravenna, Ne

Ravenna Public Library Board

November 9, 2021

The meeting was called to order at 7:09 pm by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted. Members present were Cassandra Duncan, Crystal Eucker, Deb Young and Justin Lammers. Sean Payne requested to be excused from the meeting (CD/JL)AMPVF. Also present was Library director Joy Kyhn.

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

Discussion and Action on Annual Review of Strategic Plan: Renewal date is October 2022 – **NO ACTION**

Discussion and Action on Annual Review of Community Needs Assessment and Library Response Plan: renewal date is October 2022 – **NO ACTION**

Discussion and Action on Grants: NO ACTION

- a. Youth Grant for Excellence – Nothing to report due to extension of award date
- b. Library Improvement Grant- Nothing to report due to extension of award date
- c. ALA/ARSL Libraries Transforming Communities Round 3 – The library received this grant. It will another \$3000 to go towards the Community Garden and program to educate Head Start and Seniors about Healthy cooking and recipes to go along with planting a garden.
- d. Humanities Grant: Has been submitted for a new Microfilm reader and computer \$10000. Will here back in January if we receive the grant.

Discussion and Action on Upcoming Library Programming: Upcoming programing was discussed. Newsletter was given out to board members. Ugly Sweater Competition will start the middle of November and winners will be announced on December 21st. **NO ACTION**

Discussion on Give Where You Live: Director Kyhn, reminded board members of the upcoming day of giving set for December 2nd. The library will be giving away wooden ornaments and Christmas items cut on the laser as thank yous for donations. **NO ACTION**

Other: NONE

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

Meeting adjourned at 7:45pm (CD/JL) AMPVF

Submitted,

Joy Kyhn
Recording Secretary

