

# **City of Ravenna, Ne**

## **~ Ravenna Library Board ~**

### **Ravenna Public Library Board Meeting April 12, 2022**

**The meeting was called to order at 7:02 pm** by Vice President, Cassandra Duncan. The open meeting act was read. Roll call was conducted with Crystal Eucker, Cassandra Duncan, Debbie Young, and Sean Payne in attendance. Justin Lammers was excused with previous request due to work. **(CD/SP) AMPVF**. Also present was Library director Joy Kyhn.

**Discussion and Action on Approval of Minutes from the March 2022 meeting:** The meeting minutes from March were read. Minutes stand as approved **(CD/SP) AMPVF**

#### **Discussion and Action on National Library Week April 3<sup>rd</sup> – April 9<sup>th</sup>:**

Director Kyhn shared with the board the plans that are set for the upcoming National Library Week. Monday the library hosted a Makerspace Showcase – 15 were in attendance. Tuesday – Head Start visited the library for a story and planting flowers. – 18 were in attendance. This was funded through the ARSL Garden Grant. Treats were given to all patrons visiting the library on Tuesday. Wednesday –David Hauschild won the Book Lovers' basket giveaway. Thursday – Senior Movie Matinee showed a John Wayne movie at 1pm with free popcorn and drinks for 4 attendees. Friday – Preschool Storytime was held with 17 participants receiving a free book to keep. Saturday Teen Night had 9 teen boys using the Makerspace to make tshirts. **NO ACTION**

#### **Discussion and Action on Children's Book Week May 2<sup>nd</sup> – May 7<sup>th</sup>:**

Children Birth – 8 years old will be encouraged to join in a read a thon where they can win prizes based on how many books they read. **NO ACTION**

**Discussion and Action on Summer Reading Program:** Director Kyhn is working on purchasing and organizing crafts and prizes. **NO ACTION**

**Discussion and Action on Upcoming Library Programming:** Upcoming programming discussed. The end of afterschool programming is coming up fast. Kyhn is working on June and July programming. **NO ACTION**

#### **Other:**


- a. **Discussion Fine Free:** Director Kyhn handed out information about having the library go fine free. She encouraged board members to read the articles so they would be ready to discuss it next month. Kyhn will contact City Hall to see if the board has final decision or if the City Council must weigh in on the decision. Kyhn

will also gather the revenue vs. expense of collecting fines from patrons. **NO ACTION**

**Consent Agenda:** Claims, Time Sheets, Patron Usage were Moved and Approved. **(CD/SP) AMPVF**

**Meeting adjourned at 7:43pm (CD/CE) AMPVF**

**Submitted,**

**Joy Kyhn**   
**Recording Secretary**