

City of Ravenna, Ne

Ravenna Public Library Board

December 13, 2021

The meeting was called to order at 7:02 pm by President, Cassandra Duncan. The open meeting act was read. Roll call was conducted. Members present were Cassandra Duncan, Deb Young and Sean Payne. Justin Lammers and Crystal Eucker requested to be excused from the meeting (CD/SP) AMPVF. Also present was Library director Joy Kyhn.

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

Discussion and Action on Grants: NO ACTION

- a. **Youth Grand for Excellence** – received AWE Learning Station for \$4060 – (computer, desk, chair, shipping)
- b. **Library Improvement Grant** – received Embroidery Machine - \$1155 – (machine and supplies)
- c. **ALA/ARSL Libraries Transforming Communities Round 3** – received \$3000 to continue community garden, mommy and me cooking and healthy eating.
- d. **Humanities Grant** – Will be notified on Feb 1st.

Discussion and Action on Annual Survey Review: TABLED – Due February

Discussion and Action on Upcoming Library Programming: Upcoming programming was discussed. Newsletter was given out to board members. **NO ACTION**

Discussion on Give Where You Live: Director Kyhn, reported that over \$4200 was raised for the 3D printer and youth programming. **NO ACTION**

Other:

Makerspace Policy – Discussion was held on changing the makerspace prices and policies. Also the Nebraska Library Commission has awarded the library with makerspace equipment because of the library hosted the mobile makerspace in Sept – Feb 2018-2019. **TABLED – Policy and Prices**

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

Meeting adjourned at 8:05pm (CD/SP) AMPVF

Submitted,

Joy Kyhn

Recording Secretary

