

**City of Ravenna, Ne**  
**~ Ravenna Library Board ~**  
**Ravenna Public Library Board Meeting**  
**July 12, 2022**

**The meeting was called to order at 7:25 pm** by Vice President, Cassandra Duncan. The open meeting act was read. Roll call was conducted with, Cassandra Duncan, Debbie Young, Crystal Eucker and Sean Payne in attendance. Justin Lammers was excused. **(CD/SP) AMPVF**. Also present was Library director Joy Kyhn.

**Discussion and Action on Approval of Minutes from the June 5, 2022, meeting:** The meeting minutes from June were read. Minutes stand as approved **(CD/SP) AMPVF**

**Discussion and Action on Board By-laws:**  
**TABLED**

**Discussion and Action on Summer Reading Program:** There are 174 participants signed up from birth to High School age. Prizes and supplies are being purchased. End of Summer Reading swim party is planned on July 30<sup>th</sup>. **NO ACTION**

**Discussion and Action on Annual Budget:** The Board discussed changes to the budget from 2021-22 to the 2022-2023 budget year. The proposed budget will be presented to the City Council at the budget meetings by Director Kyhn, Cassandra Duncan and Justin Lammers if able. **(SP/CD) AMPVF**

**Other: NONE**

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

**Meeting adjourned at 8:17 pm (CD/SP) AMPVF**

**Submitted,**  
**Joy Kyhn, Recording Secretary**

