

City of Ravenna, Ne

~ Ravenna Library Board ~

Ravenna Public Library Board Meeting March 8, 2022

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

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

Discussion and Action on Grants: NO ACTION

- a. **Humanities Grant (\$10,000)– Received the grant**
- b. **GroMoreGood Grant (\$500 - \$1,500)– Did not receive grant but will get 500 seeds pkg.**
- c. **Penguin Publishing – (\$1,500) – Did not receive**
- d. **Pollinator Garden seeds and funding (\$1000) – did not receive**
- e. **Music Sound Garden – Director Kyhn is looking into funding for project.**

Discussion and Action on Policies and Procedures Annual Review:

Director Kyhn handed out the revised policy manual that was approved at the last meeting. With the help from the City Attorney and the Nebraska Library Commission, the board moved and approved to add a policy regarding youth checking out any adult materials located in the adult section of the library. Under the age of 19, minors will have to have parent or guardian permission form signed. **(JL/CD) AMPVF**

Discussion and Action on Annual Exterior/Interior Maintenance:

Director Kyhn stated that the Circulation Desk, 13 chairs and 2 tables were returned refinished by Cornhusker State Industries, using part of the money given to the library for Covid relief from the Nebraska Library Commission. The toilets are having problems and the city maintenance employees are working with a plumber to fix the problems. **NO ACTION**

Discussion and Action on National Library Week April 3rd – April 9th:

Director Kyhn shared with the board the plans that are set for the upcoming National Library Week. Monday the library is hosting a Makerspace Showcase. Demonstrations for the new Mug Press and the Heat Press will be made. Free give aways will be given from the free items the Library Commission gave to the library. Tuesday – Head Start will visit the library for a story and planting flowers in their own planters. This is funded through the ARSL Garden Grant. It is also Week of the Young Child and we will be celebrating both while they are here. Treats will be also given to all patrons visiting the library on Tuesday. Wednesday – Patrons will be encouraged to enter a Book Lovers' basket giveaway. Thursday – Senior Movie Matinee will be held at 1pm with free popcorn and drinks. Friday – Preschool Storytime will be held along with all participants receiving a free book to keep. Saturday will be a Teen Night featuring using the Makespace to make tshirts and mugs. **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 was discussed. Newsletter was given out to board members. **NO ACTION**


Other:

- a. Check presentation from the Community Foundation from money given to the foundation during Give Where You Live earmarked for the library will be held at the Senior Center tomorrow. Director Kyhn will be out of town and asked a representative from the board to receive the check and picture in the newspaper. **NO ACTION**

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

Meeting adjourned at 8:32pm (SP/CD) AMPVF

Submitted,

Joy Kyhn 
Recording Secretary