

City of Ravenna, Ne
~ Ravenna Library Board ~
Ravenna Public Library Board Meeting
May 10, 2022

The meeting was called to order at 7:17 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. **(CD/JL) AMPVF**. Also present was Library director Joy Kyhn.

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

Discussion and Action on Ravenna Public Library going Fine Free:

Director Kyhn handed out articles about the Kearney Public Library and the Hastings Library who went Fine Free in the past few months. Handed out was a spreadsheet breakdown of the expense vs. revenue brought in from fines. The board discussed the importance of going fine free. Director Kyhn will present the boards recommendation to the City Council at their June meeting. The board recommends going Fine Free on June 15th. This will only be for late fees and will not be for book replacement fees for lost or damaged books. **(JL/CD) AMPVF**.

Discussion and Action on Staff Evaluations:

Director Kyhn did staff evaluations on Library Assistance Director Brenda Spaulding and on Library Aide Lily Tenorio. Director Kyhn's evaluation will be done with two board members and Mayor Peg Dethlefs the following week. Board approved support staffs evaluations. **(CD/SP) AMPVF**.

Discussion and Action on Community Response Plan: The CRP is due at the end of the year. The committee has not met yet to address the action on creating a plan. Director Kyhn, is looking into putting together a community survey. **Tabled**

Discussion and Action on Summer Reading Program: Plans and lesson plans are being made by Director Kyhn. Prizes and supplies are being purchased. Flyers went home with all Elem. Students and Jr. High/High School students. **NO ACTION**

Discussion and Action on Upcoming Library Programming: Director Kyhn handed out a June/July Summer program flyer. Discussion about upcoming programs. **NO ACTION**

Other: June's meeting needs to be changed due to ball season. June 5th at 4pm was decided.

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

Meeting adjourned at 8:40pm (SP/CD) AMPVF

Submitted,
Joy Kyhn, Recording Secretary

