

The Board of the Bayard Public Library of the City of Bayard, County Morrill, State of Nebraska, met in regular session at the Bayard Public Library on February 2, 2024, at 12:00 pm at 509 Ave A. An agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Present were Linda Safford, Rod Olson, Anna Schmunk. There being a quorum council present, Vice President called the meeting to order at 12:07 pm with Becky Henkel taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve agenda was made by L. Safford with R. Olson seconding the motion. The vote was Safford, Olson, Schmunk: AYES. Motion carried.

Open Meetings Act was acknowledged as posted.

A motion to approve the minutes of the last regular meeting was made by R. Olson, and A. Schmunk seconded the motion. The vote was Douglass, Safford, White, Schmunk: AYES

Motion carried.

A motion to approve the bills and claims was made by L. Safford and R. Olson seconded the motion. The vote was Safford, White, Schmunk: AYES. Motion carried.

Directors Report: Director Henkel reported 707 books were checked out in the month of December. And the computers were used 14 times in December and 155 books were checked out on Overdrive during the month of December. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she will be attending accreditation training in Alliance on February 13, 2024, and customer service training on February 20, 2024. Director Henkel received a Summer Internship grant for \$1000.00. She is still waiting to hear about two other grants.

A motion to elect Mandy Douglass as President and Linda Safford as vice president, and Judy White as secretary was made by R. Olson and seconded by A. Schmunk. The vote was R. Olson, L. Safford, A. Schmunk: AYES. Motion carried.

Public Comment: none

Motion to adjourn was made by L. Safford with A. Schmunk seconding the motion. The vote was Safford, Olson, Schmunk. AYES: Motion carried. Board adjourned at 12:23 pm

Next Library Board meeting will be 3/1/2024 at the Bayard Public Library.