

The Board of the Bayard Public Library of the City of Bayard, County Morrill, State of Nebraska, met in Special session at the Bayard Public Library on January 23, 2024, at 7:00 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 Mandy Douglass, Linda Safford, Rod Olson, Judy White, Anna Schmunk. There being a quorum council present, President Mandy Douglass called the meeting to order at 7:00 pm with Judy White taking minutes. Library Director Becky Henkel was in attendance.

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

Open Meetings Act was acknowledged as posted.

The library board met to go over the library by-laws and update policies. Proposing that library board meetings be held at the public library; all board members agree. They will wait at least 30 days and hold a public hearing at the march 1, 2024 board meeting. Members discussed updating library policies and taking out the late fee wording as we no longer charge late fees.

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

Next Library Board meeting will be 2/2/2024 at the Bayard Public Library.