

The Board of Trustees of the Bayard Public Library of the City of Bayard, County Morrill, State of Nebraska, met in regular session in the Council Chambers on April 1, 2022 at 12:05 PM City of Bayard 445 Main Street, Bayard, NE. An agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Present were Mandy Douglass, Linda Safford, Jeanette Thompson, Matt McLaughlin and Judy White. There being a quorum of council present, President Mandy Douglass called the meeting to order at 12:05 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve the agenda was made by J. Thompson with L. Safford seconding the motion. The vote was M. Douglass, L. Safford, J. Thompson, J. White and M. McLaughlin: Ayes. Motion carried.

Open Meetings Act was acknowledged as posted.

Motion to approve the minutes of the last regular meeting was made by M. Douglass and seconded by J. White. The vote was M. Douglass, L. Safford, J. Thompson, J. White and M. McLaughlin: Ayes. Motion carried.

Library Operational Budget: No action was taken because the City Office could not update the budget due to the date of the Board meeting.

Motion to approve the bills and claims was made by J. Thompson. L. Safford seconded the motion. The vote was M. Douglass, L. Safford, J. Thompson, J. White and M. McLaughlin: Ayes. Motion carried.

Director's Report: Director Henkel told the board that 575 books were checked out and 112 books checked out with Overdrive in the month of March. Computers were used 27 times. Some patrons still make appointments when the library is closed to the public and Director Henkel still delivers books to the Villa and home bound patrons. Director Henkel received a \$150.00 grant from the Western Library System for the summer reading program. The money was used for crafts and prizes which she sorted and put into separate totes. The Bayard preschool asked for book donations which Director Henkel ordered from First Book and donated to Mrs. Reish's class. The school plans to partner with the library for summer school and on May 3 there will be an open house at the Elementary where Director Henkel will have a booth. Director Henkel was contacted by Image Technology out of Michigan about updating the information on the Microfiche Machine.

Public Comment: None.

Motion to adjourn was made by M. Douglass with M. McLaughlin seconding the motion. The vote was M. Douglass, L. Safford, J. Thompson, J. White, and M. McLaughlin: Ayes. Motion carried.

Submitted by Jeanette Thompson, Secretary