

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 14, 2023 at 12:02 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, and Judy White. Absent and excused were Jeanette Thompson and Rod Olson. There being a quorum of council present, President Mandy Douglass called the meeting to order at 12:02 PM with Linda Safford taking minutes. Library Director Becky Henkel was in attendance.

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

Open Meetings Act was acknowledged as posted.

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

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

Director's Report:

Director Henkel reported that there were 820 books checked out in March with 157 books checked out through Overdrive. Computers were used 23 times. Director Henkel still delivers books to the Villa. Director Henkel attended a summer reading workshop in Alliance on March 23rd and received an hour of continuing education. The attendees were given handouts and they shared their ideas for this year's summer reading programs. Director Henkel has been attending the webinars from the National Library Commission and she will join a zoom meeting on April 13th for the meeting on the "National Library Commission and the Four Nebraska Regional Systems." She started ordering supplies for craft projects for the summer reading program. The theme this year is "All Together Now Friendship, Kindness, Unity." The library is currently accepting applications for summer work for 10-15 hours weekly.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary.