

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 9, 2021 at 12:00 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 Matt McLaughlin, Linda Safford, Mandy Douglass and Judy White. Jeanette Thompson attended virtually via Zoom. There being a quorum of council present, President Matt McLaughlin called the meeting to order at 12:07 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

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

Library Operational Budget: The Board discussed the operational budget with no action taking place.

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

Library Director's Report: Director Henkel reported that 748 books were checked out and 104 books checked out through Overdrive in the month of March. Computers were used 38 times. She delivers books to the Villa. New lights were installed and ceiling tiles will be replaced when they arrive. Carpet was decided on by the board and will be installed the week of May 17th. Community cleanup is scheduled for Friday May 14th and the school has agreed that shop students will help with removing carpet and moving the shelving. The city will provide a dump truck and haul the old carpet to the dump. Director Henkel figures that the library will be closed for two weeks.

Director Henkel has submitted everything to the Universal Service Administrative Company and is waiting for a final notification letter that the library will receive the E-Rate funding for the fiber install. OPTK did a site walk through and will install the fiber in early June.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary