

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 August 5, 2022 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 Linda Safford, Jeanette Thompson, and Judy White. Absent and excused were Mandy Douglass and Matt McLaughlin. There being a quorum of council present, Vice President Linda Safford called the meeting to order at 12:02 PM with Jeanette Thompson taking minutes. President Mandy Douglass entered the meeting during roll call. 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 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 J. Thompson. The vote was M. Douglass, L. Safford, J. Thompson and J. White: Ayes. Motion carried.

2021-2022 Operational Library Budget: The board discussed the budget with no action taking place.

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

Director's Report: Director Henkel reported that there were 535 books checked out in the month of July and 235 books checked out through Overdrive. Computers were used 19 times. Director Henkel still delivers books to the Villa and the patrons that are homebound. Director Henkel is working to find the best way to digitalize the microfilm since the microfiche machine quit working. The library received new Covid tests to hand out to patrons. She renewed the Overdrive contract and will be billed in October. The summer reading program was a success and thirty gift cards from Nate's Place were given out on the final day.

2022-2023 Operational Library Budget: Director Henkel notified the Board what she put forward to the City Council for the budget for the next year and that budget was approved by City Council.

Public Comment: Mayor Greg Schmall asked the Director how many Covid tests she has given out to the community. Director Henkel replied about sixty-Five.

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

Submitted by Jeanette Thompson, Secretary