

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 7, 2020, 12:01 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, Jeanette Thompson, Mandy Douglass and Judy White. There being a quorum of council present, President Matt McLaughlin called the meeting to order at 12:01 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

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

Library Operational Budget: The board discussed the budget with no action taking place at this time. The board will do an inspection of the library during the September meeting.

Motion to approve the bills and claims 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.

Director's Report: Director Henkel reported that 523 books were checked out in the month of July and 106 books were checked out with Overdrive. Computers were not used during July. Director is doing everything possible to help patrons with their requests during this pandemic. Director Henkel is working on a new website that will include the library catalog, a link to Overdrive and an events calendar. Director Henkel informed the board that the library was awarded

another grant through the Nebraska Library Commission that will add digital content to the library and also a laptop or tablet for the library.

Opening the Library: A motion was made by L. Safford to expand the hours that the library is opened to 10:00 AM – 4:00 PM Tuesday-Friday and 9:00 AM – 12:00 PM Saturday with computers available. The motion was seconded by J. White. The vote was M. McLaughlin, L. Safford, J. Thompson, M. Douglass and J. White: Ayes. Motion carried.

Public Comment:

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

Submitted by J. Thompson, Secretary.