

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 6, 2021 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 Matt McLaughlin, Jeanette Thompson, and Judy White. Absent and excused were Linda Safford and Mandy Douglass. There being a quorum of council present, President Matt McLaughlin called the meeting to order at 12:02 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 J. Thompson. The vote was M. McLaughlin, 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 M. McLaughlin with J. White seconding the motion. The vote was M. McLaughlin, J. Thompson and J. White: Ayes. Motion carried.

Budget: The board discussed the proposed budget for 2021/2022 and a motion was made by M. McLaughlin to approve the budget moving the maintenance funds to salaries with the notation that the total budget be \$87,650.50. J. Thompson seconded the motion. The vote was M. McLaughlin, J. Thompson and J. White: Ayes. Motion carried.

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

Director's Report: Director Henkel reported that 551 books were checked out in July with 92 books being checked out through Overdrive. Computers were used 21 times. Director Henkel delivers books to the Villa and people who are house bound. Teen reading started in July. Books, supplies and prizes for the teen reading program were provided by grant funding from Save the Children. Only three Nebraska Libraries received this grant. The library will receive an ARPA grant of \$4,048.00 this month through the Nebraska Library Commission. The funds can only be used for certain onetime items and must be spent by September 2022. Director Henkel is working on other grants coming available in late August. Director Henkel and the Bayard Library were rewarded with the Outstanding Library award from the Western Library Association with a \$100.00 certificate.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary.