

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 February 4, 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 Mandy Douglass, Jeanette Thompson and Judy White. Absent and excused were Linda Safford and Matt McLaughlin. There being a quorum of council present, President Mandy Douglass 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. Douglass with J. Thompson seconding the motion. The vote was M. Douglass, 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 J. Thompson and J. White seconded the motion. The vote was M. Douglass, J. Thompson and J. White: Ayes. Motion carried.

Library Operational 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, J. Thompson and J. White: Ayes. Motion carried.

Director's Report: 494 books were checked out in the month of January with 118 books being checked out through Overdrive. Computers were used 19 times. Director Henkel still delivers books to the Villa and to home bound patrons. Some patrons still make appointments to use the library when it is closed to the public. Director Henkel plans to attend a webinar sponsored by Overdrive for the purpose of learning a new app, Libby. The webinar will show how to use the new app. Director Henkel attended a virtual event to talk about a new book, co authored by James Patterson and Dolly Parton, coming in March called Buzz Pick.

The Nebraska Library Commission is putting on a webinar on February 25, 2022 and Director Henkel registered for it. She filed a request for the 2022 E-Rate. Director continues to weed books and organize shelves.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary