

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 5, 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, and Jeanette Thompson. Mandy Douglass and Judy White were absent and excused. There being a quorum of council present, President Matt McLaughlin called the meeting to order at 12:00 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

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

Director's Report: Director Henkel reported that 609 books and 109 books were checked out through Overdrive in the month of January. Director Henkel informed the board that Overdrive now offers magazines. Director Henkel delivers books to the residents of the Villa. The virtual workshop on January 26, 2021 was postponed because of inclement weather so Director Henkel opened the library. On Monday, February 9th, Director Henkel will attend a meeting in Gering with Bridgeport and Morrill Library Directors for summer reading workshops to be hosted March 2, 2021 in Imperial and March 4, 2021 in Bridgeport. Director Henkel will close the library on March 4, 2021 so she can attend the workshop. Director Henkel has been checking the inventory of the library mainly young adult and paperbacks. The book club has been off the last two months but will resume in March. The library's Zoom equipment was used by the Bayard Public Schools for training two times in February.

Library Hours: The library hours will remain the same for the month of February, 2021.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary