

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 January 6, 2022 at 12:03 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 and Mandy Douglass. Jeanette Thompson attended the meeting via Zoom. Absent and excused were Linda Safford and Judy White. There being a quorum of council present, President Matt McLaughlin called the meeting to order at 12:03 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve the amended agenda to include nomination of officers was made by M. Douglass with J. Thompson seconding the motion. The vote was M. McLaughlin, J. Thompson and M. Douglass: 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 seconded by M. Douglass. The vote was M. McLaughlin, J. Thompson and M. Douglass: Ayes. Motion carried.

Library Operational Budget: The Board discussed the operational budget with no action taking place.

L. Safford joined the meeting at 12:10 p.m.

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

Nomination of officers: A motion was made to nominate J. Thompson as Secretary by M. Douglass and seconded by M. McLaughlin. The vote was M. McLaughlin, L. Safford and M. Douglass: Ayes. Motion carried.

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

Newly elected President M. Douglass took control of the meeting.

Motion to nominate L. Safford as Vice President was made by M. McLaughlin and seconded by M. Douglass. The vote was M. Douglass, J. Thompson and M. McLaughlin: Ayes. Motion carried.

Director's Report: Director Henkel reported that there were 570 books checked out in December with 174 books being checked out through Overdrive. Computers were used 23 times. Some patrons are still making appointments to use the library when it is closed to the public. Director Henkel still delivers books to the Villa and homebound patrons. Director Henkel reported that

she had received the paperwork for two grants which the library received. One grant will be used for the summer intern and the other one will go for new bookshelves. Director will start weeding and planning the summer reading program. She will attend library training in mid-February. The book club will start meeting monthly at the library this month and Director Henkel has been supplying books for the high school literature class.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary