

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 July 2, 2021 at 12:05 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 Linda Safford, Jeanette Thompson, Mandy Douglass and Judy White. Absent and excused was Matt McLaughlin. There being a quorum of council present, Vice President Linda Safford called the meeting to order at 12:05 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve the agenda was made by J. Thompson with M. Douglass seconding the motion. The vote was 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 minutes of the last regular meeting was made by J. Thompson and seconded by L. Safford. The vote was L. Safford, J. Thompson, M. Douglass, and J. White: Ayes. Motion carried.

Library Operational Budget: A motion to table discussion on the Library Operational Budget was made by M. Douglass with J. Thompson seconding the motion. The vote was L. Safford, J. Thompson, M. Douglass and J. White: Ayes. Motion carried.

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

Library Director's Report: Director Henkel reported that 661 books were checked out and 84 books checked out through Overdrive in June. Computers were used 35 times. Some patrons are still making appointments and Director Henkel is still delivering books to patrons who don't get out and to the Villa. The summer reading program started June 1 and will run through July 22. Attendance varies daily. The library was approved for E-Rate funding totaling \$24,723.01. The library should be up and running within the next week.

Public Comment: None.

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

Submitted by Jeanette Thompson, Secretary