

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 June 3, 2022 at 12:01 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, and Judy White. Absent and excused were Mandy Douglass and Matt McLaughlin. There being a quorum of council present, Vice President Linda Safford called the meeting to order at 12:01 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

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

Director's Report: Director Henkel reported that in the month of May 549 books were checked out and 191 books checked out through Overdrive. Computers were used twenty-eight times. Some patrons still make appointments and Director Henkel still delivers books to the Villa and homebound patrons. Director Henkel placed an order with Cornhusker State Industries for shelving that will be paid for by grant money. Summer Reading Kickoff was May 26 with approximately fifty-five in attendance. Forty children are signed up for the Summer Reading Program and twenty-three children attending summer school will also attend for three weeks. When summer school ends a few of those children will join the Summer Reading Program. The two interns who were hired for the summer are doing a great job. Director Henkel reported to the board that she was looking at World Archives a company that will help with the digitalization of the library but the board decided to take no action at this time.

2022-2023 Budget: The board discussed what needs to be brought up for the new budget and will take more action at the July meeting.

Public Comment: Mayor Greg Schmall was in attendance and asked about a replacement for M. McLaughlin who will be leaving the Bayard area for a new job. The Board stated that we have several possibilities and will take action when M. McLaughlin resigns.

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

Submitted by Jeanette Thompson, Secretary