

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 March 3, 2023 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 Mandy Douglass, Jeanette Thompson, and Judy White. Absent and excused were Linda Safford and Rod Olson. There being a quorum of council present, President Mandy Douglass called the meeting to order at 12:00 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance. Rod Olson entered the meeting at 12:05 PM.

President M. Douglass perused the minutes and discovered that an item had been left off the agenda. She asked that the agenda be amended to include the change of library hours after the Open Meetings Act. A motion to approve the amended agenda was made by J. Thompson and seconded by M. Douglass. The vote was M. Douglass, J. Thompson, J. White, and R. Olson: Ayes. Motion carried.

Open Meetings Act was acknowledged as posted.

Change of library hours: The board discussed changing the library hours to include staying open one night but the board decided that because of past trials of opening the library at night it was not practical at this time.

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

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

Director's Report: Director Henkel showed the board the fines for lost books to see if the board wanted to reinstitute the fine procedure. The board decided against fines. Director Henkel reported that in February there were 612 books checked out and computers were used twenty times. 243 books were checked out through Overdrive. Director Henkel delivered books to a resident at the Villa so she could host a book club. Director Henkel received the money for the grant for the Library Improvement and the Youth for Excellence Grant. The city council approved the \$5,000.00 in keno funds for the digitalization program. Director Henkel has sent 50 rolls of microfilm and signed the contract with the company. Director Henkel received 50 free barcodes from First Book so patrons could go online to openebooks and read books. The summer reading workshop was rescheduled to March 23, 2023 in Alliance because of the snow storm. Director Henkel attended a full day of Big Talk from Small Libraries presented on Zoom

by the Nebraska Library Commission. She has a Western Library Board on March 14th. The library board will meet on April 14th in April because of Easter.

Public Comment: None

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

Motion carried

Submitted by Jeanette Thompson, Secretary.