

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 4, 2022 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 Mandy Douglass, Jeanette Thompson and Judy White. Absent and excused were Linda Safford and Matt McLaughlin. There being a quorum of council present, President Mandy Douglass 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 J. White seconding the motion. The vote was M. Douglass, J. Thompson and J. White: Ayes. Motion carried.

Open Meetings Act was acknowledged as posted.

Linda Safford entered the meeting at 12:07 p.m.

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

Director's Report: Director Henkel reported that there 635 books checked out in February with 132 books being checked out through Overdrive. Computers were used 21 times. Some patrons are still making appointments when the library is closed to the public and Director Henkel continues to deliver books to the Villa and home bound patrons. Director Henkel attended a Zoom meeting for the summer reading workshop. She ordered suggested books to go along with the Ocean theme. She attended six hours of Big Talk from Small Libraries sponsored by the Nebraska Library Commission. One of the sessions was put on by the Gering Public Library. Director Henkel received two hundred Covid tests to be handed out by Public Libraries. She will hand two tests out at a time when asked for them.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary.