

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 5, 2021 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 Matt McLaughlin, Linda Safford, Jeanette Thompson and Judy White. Absent and excused was Mandy Douglass. There being a quorum of members present, President Matt McLaughlin called the meeting to order at 12:00 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

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

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

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

Director's Report: Director Henkel reported that there were 632 books checked out in the month of February. The computers were used 23 times in the month of February. 102 books were checked out through Overdrive. Some patrons still make appointments and come in when the library is closed to the public. Director Henkel still delivers books to patrons that don't get out and to the Villa.

The library hosted staff from the elementary school for online training for two days. This week she taught a summer reading craft through zoom on Tuesday and Thursday it was in person. She worked on and submitted the 470 form due for our e-rate equipment funding. Ben with ESU 13 helped put together the Refund for Proposal email and is planning on installing all equipment at no charge.

Director Henkel received notification from Nebraska Public Service Commission that the library was awarded the grant amount of up to \$2,150.50 subject to approval of USAC federal E-Rate special construction matching funds. She is working on getting all paper work turned in along with application 471 filed.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary