

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

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

Linda Safford entered the meeting at 12:05 PM.

Director's Report: Director Henkel reported that 514 books were checked out in October and 123 books were checked out through Overdrive. Computers were used 27 times. Director Henkel still delivers books to the Villa and homebound patrons. Director Henkel will attend the board meeting of the Western Library System on November 8 in Scottsbluff. The workshop that Director Henkel attended at the Gering Civic Center was beneficial and will be helpful in filling out the annual report for the state which is required for the library's accreditation. Director Henkel submitted the Internship Grant and the Library Improvement Grant. She will start working on the Youth for Excellence Grant. All three grants are due by the middle of November and we should know by the end of December which grants we were awarded. Two of the grants require a twenty-five percent match. The state is pushing for fiber in rural and small libraries and Director Henkel was asked to share her experiences in getting fiber to our library. Director Henkel told the board that the telephone company credited the library \$1440,00 for E-rate. The library will be closed for Veteran's Day, November 11th and Thanksgiving, November 24th, 25th, and the 26th. Director Henkel asked the board for money for Christmas gifts for the Villa and school. A motion was made by M. Douglass to spend no more than \$300.00 for community holiday gifts and L. Safford seconded the motion. The vote was M. Douglass, L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Adding Mr. Rod Olsen to the board:

L. Safford made a motion to present the name of Superintendent Rod Olsen to the City Council at their next meeting for approval. J. White seconded the motion. The vote was M. Douglass, L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary.