

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 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 Linda Safford, Jeanette Thompson and Mandy Douglass. Absent and excused were Matt McLaughlin and Judy White. There being a quorum of council present, Vice President Linda Safford called the meeting to order at 12:06 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

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

Library Operational Budget: The board discussed the operational budget along with the bank statement. No action was taken.

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

Director's Report: Director Henkel reported that there were 588 books checked out in the month of October with 140 books checked out through Overdrive. Computers were used twenty times. Some patrons still make appointments to use the library when the library is closed and Director Henkel still delivers to the Villa and to those patrons that are house bound. The Board completed their certification with the Nebraska Library Association and received their certificate which can be found at the library. The Board must acquire twenty hours of continuing education credit during the next three years to renew certification. Director Henkel applied for the Library Improvement Grant and the Youth Grants for Excellence. She should hear about these grants by mid November. Director Henkel has been weeding old books and is ordering supplies for the summer reading program. Director Henkel will also donate about \$250.00 from the library funds for Christmas gifts for the school and Villa.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary