

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 October 2, 2020, 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, and Mandy Douglass. Secretary Jeanette Thompson joined virtually via Zoom. Absent and excused was Judy White. There being a quorum of council 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 M. Douglass seconding the motion. The vote was M. McLaughlin, L. Safford, J. Thompson and M. Douglass: Ayes. Motion carried.

Open Meetings Act was acknowledged as posted.

Motion to amend the minutes of the last regular meeting to include the year 2020 was made by J. Thompson and seconded by M. Douglass. The vote was M. McLaughlin, L. Safford, J. Thompson and M. Douglass: Ayes. Motion carried.

Library Operational Budget: No action was taken.

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

Director's Report: Director Henkel reported that 473 books were checked out in the month of September and 83 books were checked out using Overdrive. Computers were used 18 times. Director Henkel continues to deliver books to the Chimney Rock Villa and allows patrons to make appointments so they can come in when the library is closed. Director Henkel continues paper work for grants received and is applying for the 2021 Youth for Excellence Grant and a \$20,000.00

matching grant from the Nebraska Community Foundation that could be used for new lighting and flooring. Director Henkel attended the meeting for the Association for Rural and Small Libraries and is still working on getting fiber to the library. In the upcoming weeks she will apply for the 2021 Student Intern Grant.

Motion to keep the same hours for library usage for the month of October was made by M. Douglass with L. Safford seconding the motion. The vote was M. McLaughlin, L. Safford, J. Thompson and M. Douglass: Ayes. Motion carried.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary