

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 1, 2021 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 Linda Safford, Jeanette Thompson, and Judy White. Absent and excused were Matt McLaughlin and Mandy Douglass. There being a quorum of council present, Vice President Linda Safford 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 L. Safford with J. Thompson seconding the motion. The vote was 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 J. Thompson and J. White seconded the motion. The vote was L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Library Operational Budget: Discussion was tabled until November.

Motion to approve the bills and claims in the amount of \$3766.56 was made by J. White with L. Safford seconding the motion. The vote was L. Safford, J. Thompson and J. White: Ayes. Motion carried.

President M. McLaughlin entered the meeting at 12:17 PM.

Director's Report: 548 books were checked out and 87 books checked out through Overdrive in the month of September. Computers were used 25 times.

Director Henkel continues to deliver books to the Villa and the home bound.

Director Henkel applied for two grants, a Library Improvement Grant which will be used for library improvements and Director Henkel will know if it is approved by the end of October. The other grant is for Youth for Excellency which requires kits to be sent home with the family. Director Henkel will not know the outcome of this grant until November. Director Henkel attended a webinar offered by Western Library System. The 2022 Summer Reading Manual was released and the theme is Oceans of Possibilities.

Public Comment: Mayor Greg Schmall challenged the Library Board with helping to aid the city council with its revitalization program with asking community members about art projects.

Motion to adjourn 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.

Submitted by Jeanette Thompson, Secretary