

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 September 9, 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, Linda Safford, Jeanette Thompson, and Judy White. 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 L. Safford with J. Thompson seconding the motion. The vote was M. Douglass, 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 M. Douglass, L. Safford, J. Thompson and J. White: Ayes. Motion carried.

2021-2022 Operational Budget: The board discussed the budget with no action taking place.

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

Director's report: Director Henkel reported that there were 577 books checked out and 160 books checked out through Overdrive in August. Computers were used 19 times. Director Henkel delivers books to the Villa and homebound patrons. Director Henkel continues working to find the best way to digitalize the microfilm. She talked with the Library Director from Mitchell Public Library, who informed her that it costs them \$562.00 each year to have that years' papers digitalized. Ingram is starting to charge \$3.00 for shipping orders with 2% less discount. Mr. McLaughlin sent his letter of resignation to Director Henkel and she forwarded it to President M. Douglass.

After Director Henkel finished her report, the board discussed the digitalization process and the costs with M. Douglass making a motion to table further discussion until January with J. White seconding the motion. The vote was M. Douglass, L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Public Comment: M. Douglass brought forward to the board nominating someone for M. McLaughlin's place. She asked Director Henkel to write a letter to the new superintendent of Bayard Public Schools, Rodney Olson and invite him to the October meeting.

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

Submitted by Jeanette Thompson, Secretary