

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 Bayard Public Library on September 4, 12:00 PM City of Bayard, 509 Avenue A, 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, Jeanette Thompson, Mandy Douglass and 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 L. Safford with M. Douglass seconding the motion. The vote was M. McLaughlin, L. Safford, J. Thompson, M. Douglass 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 L. Safford seconded the motion. The vote was M. McLaughlin, L. Safford, J. Thompson, M. Douglass and J. White: Ayes. Motion carried.

Library Operational Budget: The Board discussed the budget. No changes were made.

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

Director's Report: Director Henkel reported that 458 books were checked out in August with 106 books being checked out through Overdrive and computers were used 8 times. Director Henkel delivers books to Chimney Rock Villa and is picking up new readers there. Director Henkel has the new website for the library up and running. The web address is libraries.ne.gov/bayard. She will share this with the city office so they can put it on their website. Director Henkel is attending Zoom meetings on special construction funding fiber to the library. Director Henkel told the Board that this project will cost the library nothing and she is excited to bring fiber to Bayard. She is also working on a new grant called The Youth Grant for Excellence.

Library Hours: The hours for the use of the library will remain the same for the month of September.

Library Walk Through: The Board members did their annual walk through of the library and they proposed getting quotes for new lighting in the general library and bathroom.

Public Comment: None

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

Submitted by Jeanette Thompson, Secretary