

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 December 2, 2022 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 Mandy Douglass, Linda Safford, Jeanette Thompson, and newly appointed, Rod Olson. Absent and excused was Judy White. There being a quorum of council present, President Mandy Douglass 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 J. Thompson seconding the motion. The vote was M. Douglass, L. Safford, J. Thompson and R. Olson: 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 seconded by L. Safford. The vote was M. Douglass, L. Safford, J. Thompson and R. Olson: Ayes. Motion carried.

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

Director's Report: Director Henkel reported that there were 552 books checked out in the month of November with 145 books being checked out through Overdrive. Computers were used 24 times. Director Henkel delivers books to the Villa and homebound patrons. The library received a children's book donated by the Alzheimer's Foundation of America, "Dancing with Granddad." The library also received a 20" ONYX desk set HD20 (electric video magnifier) given to all Nebraska libraries by the Nebraska Commission for the Blind and Visually Impaired. Director Henkel applied for three grants and she should hear something by the end of December. Director Henkel is applying for a \$1000.00 book grant due by December 18, 2022. Director Henkel has been displaying Christmas books at the library.

Public Comment: Mayor Greg Schmall addressed the board about Linda Safford's and Judy White's terms coming due. Both women said that they would stay on for another term at the last board meeting. Their names will be submitted to the City Council for approval. Christmas Eve was also discussed and the board decided to close the library the 24<sup>th</sup> of December.

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

Submitted by Jeanette Thompson, Secretary