

The Board of the Bayard Public Library of the City of Bayard, County Morrill, State of Nebraska, met in regular session at the Bayard Public Library on June 4, 2025, at 5:49 pm at 509 Ave A. An agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Mandy Douglass, Anna Schmunk, Judy White, Linda Safford were present, and Rod Olson was absent. There being a quorum of council present, President M. Douglass called the meeting to order at 5:49 pm with Judy White taking minutes. Library Director Becky Henkel was in attendance.

A motion to approve the agenda was made by L. Safford with A. Schmunk seconding the motion. The vote was Douglass, Schmunk, White, Safford AYES. Motion carried.

Open Meetings Act was acknowledged as posted.

A motion to amend the minutes of the last regular meeting to state that the summer intern can work 15 hours a week was made by M. Douglass and A. Schmunk seconded the motion. The vote was Douglass, Schmunk, White, Safford: AYES. Motion carried.

A motion to approve the bills and claims was made by L. Safford and M. Douglass seconded the motion. The vote was Douglass, Schmunk, White, Safford: AYES. Motion carried.

Directors Report: Director Henkel reported 889 books were checked out in the month of April. And the computers were used 19 times in May, and 144 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said 57 kids have officially signed up for the summer reading program. Story time for the toddlers have had 24 attending. Director Henkel received a commitment letter for her E-rate application and was approved for \$1,440.00 toward the libraries internet cost for July 2025- July 2026. The Magic show and free snow cones will be on June 26, under the gazebo in library park. There will be no July board meeting.

Public Comment: None

A motion to adjourn was made by L. Safford and M. Douglass seconded the motion. The vote was Douglass, Schmunk, White, Safford: AYES: Motion carried. Board adjourned at 6:28 pm

Next Library Board meeting will be 8/1/2025 at the Bayard Public Library.