

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 November 7, 2025, at 5:30 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 and Shawna Reish, Linda Safford were present, Judy White was absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:31 pm with Anna Schmunk taking minutes. Library Director Becky Henkel was in attendance.

A motion to approve the agenda was made by L. Safford and S. Reish seconded the motion. The vote was Douglass, Schmunk, Reish, Safford: AYES: Motion carried.

Open Meetings Act was acknowledged as posted.

A motion to approve the minutes of the last regular meeting was made by A. Schmunk and M. Douglass seconded the motion. The vote was Douglass, Schmunk, Reish, Safford: AYES: Motion carried.

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

Directors Report: Director Henkel reported 700 books were checked out in the month of October. And the computers were used 19 times in October, and 141 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she submitted three grant proposals to NLC and should find out by the end of December. The library will select 4 names from community trees to purchase Christmas gifts for.

A motion was made to approve spending up to \$300.00 on community Christmas gifts was made by M. Douglass and L. Safford seconded the motion. The vote was Douglass, Schmunk, Reish, Safford: AYES: Motion carried.

Public Comment:

A motion to adjourn was made by M. Douglass and S. Reish seconded the motion. The vote was Douglass, Schmunk, Reish, Safford: AYES: Motion carried. Board adjourned at 6:01 pm

Next Library Board meeting will be 12/5/2025 at the Bayard Public Library.