

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 February 6, 2026, at 5:30 pm at 509 Ave A. The agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Mandy Douglass, Anna Schmunk and Judy White, Linda Safford were present, Shawna Reish was absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:45 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 A. Schmunk seconded the motion. The vote was Schmunk, White, Douglass, 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 M. Douglass and A. Schmunk seconded the motion. The vote was Schmunk, White, Douglass, Safford: AYES: Motion carried.

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

Directors Report: Director Henkel reported 672 books were checked out in the month of December. And the computers were used 17 times in December, and 169 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she received a grant for \$1000.00 for a summer intern, they are waiting to announce their decisions on the two other grants she applied for. Due to scheduling conflicts our next library board meeting will be April 10 ,2026 at 5:30 pm.

Public Comment:

A motion to adjourn was made by A. Schmunk and J. White seconded the motion. The vote was Schmunk, White, Douglass, Safford: AYES: Motion carried. Board adjourned at 5:52 pm

Next Library Board meeting will be 2/6/2026 at the Bayard Public Library.