

The Board 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 1, 2023, 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, Judy White, Rod Olsen. There being a quorum council present, President Mandy Douglass called the meeting to order at 12:03 pm with Judy White taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve agenda was made by L. Safford with R. Olson seconding the motion. The vote was Douglass, Safford, White, Olson: A yes. 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. L. Safford seconded the motion. The vote was Douglass, Safford, White, Olson: A YES

Motion carried.

A motion to approve the bills and claims was made by J. White and M. Douglass seconded the motion. The vote was Douglass, Safford, White, Olson: a yes. Motion carried.

A motion to take Anna Schmunk's name to the next City Council meeting to be approved to serve on the Library Board. Motion made by R. Olson and seconded by L. Safford. The vote was Douglass, Safford, White, Olson. A Yes Motion Carried.

Directors Report: Director Henkel reported 626 books were checked out in the month of November. And the computers were used 21 times in November and 147 books were checked out on Overdrive during the month of November. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said there were two residence of Bayard willing to serve on the Library board, a coin was flipped to decide between the two. Director Henkel will buy Christmas gifts for two Villa residence for community enrichment. Starting January the monthly board meeting will be held at the Library.

Public Comment:

Motion to adjourn was made by J. White with L. Safford seconding the motion. The vote was Douglass, Safford, White, Olson. A yes: Motion carried.

Next Library Board meeting will be 1/5/2024 at the Bayard Public Library.