

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 June 4, 2021 at 12:10 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 Linda Safford, Jeanette Thompson and Judy White. Absent and excused were Matt McLaughlin and Mandy Douglass. There being a quorum of council present, Vice President Linda Safford called the meeting to order at 12:10 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve the agenda was made by J. Thompson and seconded by J. White. The vote was L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Open Meetings Act was acknowledged as posted.

Motion to approve the minutes of the last regular meeting was made by L. Safford with J. Thompson seconding the motion. The vote was L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Library Operational Budget: The Board discussed the budget with no action taking place.

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

Director's Report: Director Henkel reported that 413 books were checked out in the month of May with 89 books being checked out through Overdrive. Computers were used 32 times. Some patrons still make appointments to use the library when it is closed to the public. Director Henkel delivers to the patrons at the Villa. The Summer Reading Program began on June 1, 2021 with the Jeff Quinn Magic Show in the Library Park with approximately 70 people in attendance. Eight companies donated \$575.00. The companies were Platte Valley Company \$100.00, Kelley Bean \$50.00, Western States Bank \$200.00, Chimney Rock Public Power \$100.00, First State Bank \$50.00, State Farm Insurance \$25.00, Scotty's Drive Inn \$50.00 and McDonald's with coupons. The library will receive a grant from Save the Children to buy teen books, e-readers and t-shirt supplies. The fiber was installed in the library and should be running by July. Theatre West will be performing on June 24th at 10 am. 40 children are enrolled for the Summer Reading Program.

Public Comment: Mayor Greg Schmall told the board about his ideas for the betterment of the community by finding a building for art and craft fairs.

Motion to adjourn was made by J. Thompson with J. White seconding the motion. The vote was L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Submitted by Jeanette Thompson, Secretary