

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 May 5, 2023 at 12:04 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, Jeanette Thompson and Judy White. Absent and excused was Rod Olson. There being a quorum of council present, President Mandy Douglass called the meeting to order at 12:04 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

Motion to approve the agenda was made by L. Safford with J. Thompson seconding the motion. The vote was M. Douglas, 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 J. Thompson and L. Safford seconded the motion. The vote was M. Douglass, L. Safford, J. Thompson and J. White: Ayes. Motion carried.

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

Summer Help: The board discussed hiring summer help. Two people have applied, one being Megan Cawley who helped last summer. M. Douglass made a motion to hire two people at \$10.50 an hour for up to twelve weeks. J. Thompson seconded the motion. The vote was M. Douglass, L. Safford, J. Thompson and J. White: Ayes. Motion carried.

Director's Report: Director Henkel reported that there were 501 books checked out and 184 books checked out through Overdrive in April. Computers were used 17 times. Director Henkel attended the student showcase at Bayard Elementary on May 4<sup>th</sup>. She made posters and handouts to promote the Summer Reading Program and Story-time. Director Henkel attended an in-person training in Scottsbluff to assist libraries to update or develop a community needs response plan for accreditation. The library's accreditation is due October 2024. Director Henkel will attend via Zoom a Western Library System Board meeting on May 9<sup>th</sup>. Director Henkel will be taking an online class on May 16<sup>th</sup> for two hours provided by the Nebraska Library Association on Summer Reading all over the United States. Director Henkel received the funding commitment letter for our e-rate and the library was approved for \$1400.00 which is 80% of the internet bill for July, 2023-July, 2024.

Public Comment: None.

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

Submitted by Jeanette Thompson, Secretary