

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 October 7, 2022 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 Linda Safford, Jeanette Thompson, and Judy White. Absent and excused was Mandy Douglass. There being a quorum of council present, Vice President Linda Safford called the meeting to order at 12:00 PM with Jeanette Thompson taking minutes. Library Director Becky Henkel was in attendance.

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

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

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

Director's Report: Director Henkel reported that there were 560 books checked out in September and 145 books checked out through Overdrive. Computers were used 29 times. Director Henkel stills delivers books to the Villa and homebound patrons. Director Henkel was asked to serve on the Western Library Systems Board and she agreed. She is working on three grants for the Bayard Library which are due the second week of November. The grants are for internship, youth excellence and library improvement. Two of the grants require a twenty-five percent match. Director Henkel will attend a workshop at the Gering Library at the end of October. She received some yearbooks from the school that the Library was missing. She is hoping the book shelves that were ordered will arrive this month as scheduled.

Public Comment: None

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