

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 April 4, 2025, at 5:30 pm at 509 Ave A. An agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Present were Mandy Douglass, Anna Schmunk, Judy White, Rod Olson, Linda Safford. There being a quorum council present, President M. Douglass called the meeting to order at 5:28 pm with Judy White taking minutes. Library Director Becky Henkel was in attendance.

A motion to approve the agenda was made by L. Safford with A. Schmunk seconding the motion. The vote was Douglass, Schmunk, White, Olson, 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 A. Schmunk and L. Safford seconded the motion. The vote was Douglass, Schmunk, White, Olson, Safford: AYES. Motion carried.

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

Directors Report: Director Henkel reported 718 books were checked out in the month of March. And the computers were used 116 times in March and 150 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said National Library Week is April 6-April 12, she will be visiting the elementary school library to promote summer reading and story time and talk about getting a library card. The library will be closed from 12:30- 2:00 pm on Tuesday, Wednesday, Thursday for school visits. The library will be receiving \$933.00 for 2025 state aid.

Public Comment: none

A motion to adjourn was made by M. Douglass and L. Safford seconded the motion. The vote was Douglass, Schmunk, White, Olson, Safford: AYES: Motion carried. Board adjourned at 5:51 pm

Next Library Board meeting will be 5/2/2025 at the Bayard Public Library.