

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 August 1, 2025, at 5:32 pm at 509 Ave A. An agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Mandy Douglass, Anna Schmunk, Linda Safford were present, and Judy White was absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:39 pm with Becky Henkel taking minutes. Library Director Becky Henkel was in attendance.

A motion to approve the agenda was made by M. Douglass and A. Schmunk seconded the motion. The vote was Douglass, Schmunk, Safford AYES. Motion carried.

Open Meetings Act was acknowledged as posted.

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

Discussion on the proposed changes to the line items made to the 2025-2026 budget were approved by the board.

A motion to approve adding Shawna Reish to the library board was made by M. Douglass and A. Schmunk seconded the motion. The vote was Douglass, Schmunk, Safford: AYES. Motion Carried.

Directors Report: Director Henkel reported 871 books were checked out in the month of July. And the computers were used 21 times in July, and 144 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said the summer reading programs were well attended this summer. We received \$500.00 in donations. We had a wrap up swimming party and 77 people attended. Story time will continue during the month of August.

Public Comment:

A motion to adjourn was made by M. Douglass and L. Safford seconded the motion. The vote was Douglass, Schmunk, Safford: AYES: Motion carried. Board adjourned at 5:54 pm

Next Library Board meeting will be 9/5/2025 at the Bayard Public Library.