

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 January 3, 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, Linda Safford, Rod Olson; Judy White was absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:34 pm with Becky Henkel 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, 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 L. Safford and A Schmunk, seconded the motion. The vote was Douglass, Schmunk, Olson, Safford: AYES. Motion carried.

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

Directors Report: Director Henkel reported 582 books were checked out in the month of December. And the computers were used 8 times in December and 113 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she received word that she was awarded a youth for excellence grant towards a summer teen program in the amount of \$675.00. Three new bookshelves were ordered for the children's section. There will be no February Library Board meeting.

Public Comment: none

A motion to adjourn was made by M. Douglass and R. Olson seconded the motion. The vote was Douglass, Schmunk, Olson, Safford: AYES: Motion carried. Board adjourned at 5:59 pm

Next Library Board meeting will be 3/7/2025 at the Bayard Public Library.