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 September 5, 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. Mandy Douglass, Judy White and Shawna Reish were present, Anna Schmunk, Linda Safford were absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:30 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 J. White seconded the motion. The vote was Douglass, White, Reish AYES: Motion carried.

Open Meetings Act was acknowledged as posted.

A motion to approve the minutes of the last regular meeting was made by M. Douglass and S. Reish seconded the motion. The vote was Douglass, White, Reish AYES: Motion carried.

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

Directors Report: Director Henkel reported 698 books were checked out in the month of August. And the computers were used 19 times in August, and 169 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said the summer story time has ended and will start again in May. The final reports on two grants were submitted. The library will be closed 9/12 and 9/13 for pioneer days.

Public Comment:

A motion to adjourn was made by J. White and S. Reish seconded the motion. The vote was Douglass, White, Reish: AYES: Motion carried. Board adjourned at 5:58 pm

Next Library Board meeting will be 10/3/2025 at the Bayard Public Library.