

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 2, 2024, at 12:00 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, Rod Olson, Judy White. Linda Safford was absent. There being a quorum council present, President M. Douglass called the meeting to order at 12:02 pm with Judy White taking minutes. Library Director Becky Henkel was in attendance.

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

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

A motion to approve the proposed library budget for 2024-2025 was made by M. Douglas and seconded by Judy. White. The vote was Olson, Schmunk, Douglass, White.

Directors Report: Director Henkel reported 741 books were checked out in the month of July. And the computers were used 17 times in July and 151 books were checked out on Overdrive during the month of July. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said there were approximately 60 in attendance for the library pool party.

Public Comment: none

A motion to adjourn was made by J. White with M. Douglass seconding the motion. The vote was Douglass, Schmunk, Olson, White. AYES: Motion carried. Board adjourned at 12:29 pm

Next Library Board meeting will be 9/06/2024 at the Bayard Public Library.