

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 December 6, 2024, 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. Linda Safford and Rod Olson were absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:39 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 A. Schmunk seconding the motion. The vote was Douglass, Schmunk, 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 M. Douglass and A Schmunk, seconded the motion. The vote was Douglass, Schmunk, White: 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: AYES. Motion carried.

Directors Report: Director Henkel reported 506 books were checked out in the month of November. And the computers were used 13 times in November 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 \$500.00 book grant from First Book. Fall book bingo finished, and a new winter bingo started and will run for the next two months.

Public Comment: none

A motion to adjourn was made by A. Schmunk with M. Douglass seconding the motion. The vote was Douglass, Schmunk, White. AYES: Motion carried. Board adjourned at 6:15 pm

Next Library Board meeting will be 1/03/2025 at the Bayard Public Library.