

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 5, 2024, at 12:03 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, Linda Safford, Judy White, Anna Schmunk. There being a quorum of the board present, President Mandy Douglass called the meeting to order at 12:03 pm with Judy White taking minutes. Library Director Becky Henkel was in attendance.

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

Motion carried.

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

Directors Report: Director Henkel reported 577 books were checked out, the computers were used 17 times, and 135 books were checked out on Overdrive during the month of December. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she will be attending the Western Library System board meeting on January 9, 2024, and a monthly training on January 16, 2024. Director Henkel received a youth for excellence grant for \$744.00. She is still waiting to hear about two other grants.

Public Comment: None

Motion to adjourn was made by M. Douglass with L. Safford seconding the motion. The vote was Douglass, Safford, White, Schmunk. AYES: Motion carried.

Next Library Board meeting will be 2/2/2024 at the Bayard Public Library.