

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 June 7, 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 Linda Safford, Anna Schmunk, Rod Olson, Judy White. There being a quorum council present, Vice President 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 L. Safford with A. Schmunk seconding the motion. The vote was Safford, 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 L. Safford, and R. Olson seconded the motion. The vote was Safford, Schmunk, Olson, 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 Safford, Schmunk, Olson, White: AYES. Motion carried.

Directors Report: Director Henkel reported 723 books were checked out in the month of May. And the computers were used 21 times in May and 127 books were checked out on Overdrive during the month of May. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she was approved for E-Rate funding to pay for the libraries internet. The summer reading kickoff had close to 100 people in attendance. Emma Safford is the summer intern at the library and her wages are covered by the internship grant.

Public Comment: none

A motion to adjourn was made by J. White with R. Olson seconding the motion. The vote was Safford, Schmunk, Olson, White. AYES: Motion carried. Board adjourned at 12:22 pm

Next Library Board meeting will be 7/12/2024 at the Bayard Public Library.