

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 November 1, 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, Rod Olson. There being a quorum council present, President M. Douglass called the meeting to order at 5:31 pm with Judy White taking minutes. Library Director Becky Henkel was in attendance.

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

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

Directors Report: Director Henkel reported 681 books were checked out in the month of October. And the computers were used 11 times in October and 118 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she has applied for two grants and is finishing up a third. Fall book bingo is going well. New nonfiction children's books were purchased. The library will once again pick four names from the Christmas giving trees for community members.

Public Comment: none

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

Next Library Board meeting will be 12/06/2024 at the Bayard Public Library.