

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 October 4, 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 was absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:30 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 L. Safford seconding the motion. The vote was Douglass, Schmunk, Safford, 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 J. White seconded the motion. The vote was Douglass, Schmunk, Safford, White: AYES. Motion carried.

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

Directors Report: Director Henkel reported 556 books were checked out in the month of September. And the computers were used 12 times in September and 118 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said they hosted a plant swap in September. The library has started a fall adult book bingo that will run till November 15th. The state approved Director Henkels community needs response plan meeting the requirements to be accredited at the silver level through December 31, 2029. Director Henkel is currently working on three grants for the library.

Public Comment: none

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

Next Library Board meeting will be 11/01/2024 at the Bayard Public Library.