

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 September 6, 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 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 12:00 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 535 books were checked out in the month of August. And the computers were used 17 times in August and 151 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said they are working on hosting adult programs once a month starting mid-September.

The board talked about changing the time of the monthly Library Board meeting to 5:30 pm, to accommodate the board members' work schedules, starting in October.

A Motion to approve the time change of board meeting was made by M. Douglass and A. Schmunk seconded the motion. The vote was Douglass, Schmunk, Safford, White: AYES. Motion carried.

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 12:30 pm

Next Library Board meeting will be 10/04/2024 at the Bayard Public Library.