

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 5, 2026, at 5:30 pm at 509 Ave A. The agenda of the meeting was made available to the Board of Trustee members prior to the meeting. Mandy Douglass, Anna Schmunk and Shawna Reish were present, Linda Safford and Judy White were absent. There being a quorum council present, President M. Douglass called the meeting to order at 5:32 pm with Anna Schmunk taking minutes. Library Director Becky Henkel was in attendance.

A motion to approve the agenda was made by A. Schmunk and S. Reish seconded the motion. The vote was Schmunk, Douglass, Reish: 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 and A. Schmunk seconded the motion. The vote was Schmunk, Douglass, Reish: AYES: Motion carried.

A motion to approve the bills and claims was made by A. Schmunk and S. Reish seconded the motion. The vote was Schmunk, Douglass, Reish: AYES: Motion carried.

Directors Report: Director Henkel reported 739 books were checked out in the month of May. And the computers were used 20 times in May, and 147 books were checked out on Overdrive. Director Henkel still delivers books to the Villa and to residents when needed. Due to the fourth of July holiday the July board meeting will be held on July 10<sup>th</sup> The library received \$1,440.00 in E-Rate funding for internet.

Having met the requirements for Library accreditation we were awarded \$934.00 state aid for 2026. So far 72 children have signed up for summer reading.

Public Comment:

A motion to adjourn was made by M. Douglass and S. Reish seconded the motion. The vote was Schmunk, White, Douglass, Safford: AYES: Motion carried. Board adjourned at 5:52 pm

Next Library Board meeting will be 7/10/2026 at the Bayard Public Library.