

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 March 1, 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, Mandy Douglass, Anna Schmunk. There being a quorum council present, President Douglass called the meeting to order at 12:05 pm with Becky Henkel 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, Douglass, Schmunk: 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 Douglass, Safford, Schmunk: AYES. Motion carried.

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

Directors Report: Director Henkel reported 634 books were checked out in the month of February. And the computers were used 24 times in February and 127 books were checked out on Overdrive during the month of February. Director Henkel still delivers books to the Villa and to residents when needed. Director Henkel said she will be attending a summer reading workshop in Alliance on March 5, 2024, and a Western Library system board meeting and two committee meetings in Scottsbluff on March 12, 2024. Director Henkel received the library improvement grant for \$4609.00.

A motion to approve the updated by-laws was made by M. Douglas, and L. Safford seconded the motion. The vote was Douglass, Safford, Schmunk: AYES. Motion carried.

A motion to approve the updated policies to take place immediately was made by M. Douglass and L. Safford seconded the motion. The vote was Douglass, Safford, Schmunk: AVES. Montion carried.

Public Comment: none

A motion to adjourn was made by A. Schmunk with L. Safford seconding the motion. The vote was Safford, Douglas, Schmunk. AYES: Motion carried. Board adjourned at 12:46 pm

Next Library Board meeting will be 4/5/2024 at the Bayard Public Library.