

**Board of Trustees**

Kenneth A. Bearden  
Carolyn A. Harris  
Paula E. Neuman  
Genevieve L. Simpson  
Natalie A. Zasadny

**Library Director**

Laura Gramlich

**Bacon Memorial District Library Board Meeting****December 8, 2025 @ 4:00PM****Bacon Room**

Motions will be made by Genevieve Simpson and seconded by Natalie Zasadny

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the November 10, 2025 regular board meeting
- III. Hearing of the Public  
***At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.***
- IV. Reports
  - A. Director's Report
  - B. Staff Reports
- V. Unfinished Business
  - A. Renovation of the Main Library
- VI. New Business
  - A. Donation-Children's Area
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—November 6– December 3, 2025  
Expenditures: \$ 81,398.56
- IX. Communications
  - A. None
- X. Adjournment

**NEXT MEETING: Monday, January 12, 2026; 4:00pm**