



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
James M. Kresin
Maria L. Lanstra
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

May 9, 2022 @ 3:30PM

Bacon House

Motions will be made by Carolyn Harris and seconded by Kenneth Bearden

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the April 11, 2022 regular board meeting
- III. Hearing of the Public
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Front Porch Repair & Staff Entrance
 - B. Elevator Floor Replacement
 - C. FY 2022-23 Budget
 - D. Bearden and Kresin Appointments
- VI. New Business
 - A. Budget Hearing- June 13, 2022 at 3:00pm
 - B. National Volunteer Week
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—April 7–May 4, 2022
Expenditures: \$ 65,524.62
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, June 13, 2022; 3:00pm