



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Genevieve L. Simpson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

February 10, 2025 @ 4:00PM

Bacon Room

Motions will be made by Maria Lanstra and seconded by Genevieve Simpson

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the January 13, 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
 - B. Penal Fines
 - C. Power Outage
- VI. New Business
 - A. CD Coming Due
 - B. Annual Report FY 2023-24
 - C. Personnel Policy 4.4- Leave Days
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—January 9– February 5, 2025
Expenditures: \$ 112,013.69
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, March 10, 2025; 4:00pm