



**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**  
**September 11, 2023 @ 3:30PM**  
**Bacon Room**

Motions will be made by Paula Neuman and seconded by Maria Lanstra

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the August 14, 2023 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. Grace Powell Donation
  - C. Packet from Kelly and Lynne/Full Time Librarian Position
  - D. Internal Gutter System
  - E. Basement Windows
- VI. New Business
  - A. None
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—August 10–September 6, 2023  
Expenditures: \$ 106,324.67
- IX. Communications
  - A. None
- X. Adjournment

**NEXT MEETING: Monday, October 9, 2023; 3:30pm**