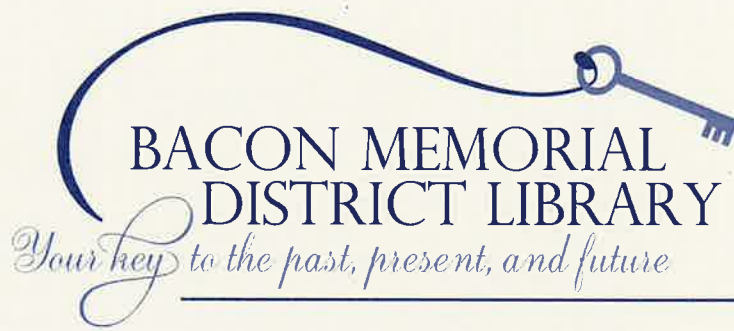




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, September 8, 2025 @ 4:00 p.m.**

PRESENT: Members: Kenneth Bearden
Carolyn Harris
Paula Neuman
Genevieve Simpson (arrived late)
Natalie Zasadny
Library Director: Laura Gramlich
Administrative Assistant: Joann Hedger

- I. The regular meeting was called to order at 4:00 p.m. by President Neuman
- II. **MINUTES** Motion to approve the minutes from the August 11, 2025 regular board meeting moved by Kenneth Bearden, seconded by Natalie Zasadny.
Without exception, roll attached
- III. **HEARING OF THE PUBLIC** A Library Science student attended to observe.
- IV. **REPORTS** Genevieve Simpson made a motion to accept the Director's and staff reports, seconded by Kenneth Bearden.
Without exception, roll attached
- V. **UNFINISHED BUSINESS**
 - A. **Renovation of the Main Library** Shaw Construction sent the contract to be signed and the projected budget for the project. **Genevieve Simpson made a motion to have Laura contact our attorneys to review the contract before she signs it. Kenneth Bearden seconded.**
AYES: Bearden, Harris, Neuman, Simpson, Zasadny **NAYS:** none
Motion passed
 - B. **Technology Support** Laura presented pricing from TLN for technology support services and stated that she would like to contract with them as our contract with MicroTech Services is coming to an end. **Genevieve Simpson made a motion to approve contracting with TLN for a Gold PC support package for the amount of hours Laura deems necessary. Kenneth Bearden seconded.**
The TLN network support package will be tabled for a future meeting.

AYES: Bearden, Harris, Neuman, Simpson, Zasadny
Motion passed

NAYS: none

VI. NEW BUSINESS

- A. Front Porch Furniture** This will be re-visited in the spring after the renovation project has been completed. Laura will check and see if there is a warranty on the furniture.

VII. BOARD MEMBER CONCERNS Kenneth Bearden requested that Board member email addresses be removed from the website. Carolyn Harris noted that information on Bishop Co-op's upcoming renovation was recently published in the News Herald.

VIII. FINANCIAL REPORTS

- A. Genevieve Simpson made a motion to approve expenditures of \$130,476.59 representing pay roll, checks written and bank debits from August 7, 2025 - September 3, 2025. Kenneth Bearden seconded.**

AYES: Bearden, Harris, Neuman, Simpson, Zasadny

NAYS: none

Motion passed

IX. COMMUNICATIONS

- A. City of Wyandotte – FY 2024-2025 Tax Reconciliation**

Genevieve Simpson made a motion to send the city a check in the amount of \$13,641.92 for tax overpayment for last fiscal year. Kenneth Bearden seconded.

AYES: Bearden, Harris, Neuman, Simpson, Zasadny

NAYS: none

Motion passed

X. ADJOURNMENT

Genevieve Simpson made a motion to adjourn the meeting, Kenneth Bearden seconded.

Meeting adjourned at 4:55 p.m.

Next meeting to take place Monday, October 13, 2025; 4:00 p.m.

Joann Hedger,
For Genevieve Simpson, Secretary
September 8, 2025