



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

April 14, 2025 @ 4:00PM

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 March 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
 - B. Penal Fines
 - C. Power Outage
 - D. Personnel Policy 4.2- Holidays
- VI. New Business
 - A. FY 2025-26 Budget
 - B. Harris and Lanstra Reappointments
 - C. Lawn Maintenance Quote
 - D. Hoopla and Kanopy
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—March 6– April 9, 2025
Expenditures: \$ 107,491.64
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, May 12, 2025; 4:00pm