

A special meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, May 24, 2021 @ 3:30 p.m.**

PRESENT: Members: Carolyn Harris
James Kresin
Maria Lanstra
Janice Wilson
Library Director: Laura Gramlich
Administrative Assistant: Joann Hedger

I. The regular meeting was called to order at 3:30 pm by President Wilson.

II. FY 2021 -22 BUDGET

Laura presented the budget for fiscal year 2021-22.

III. QUARANTINING OF MATERIALS

Laura presented an updated delivery policy from TLN. TLN is no longer requiring returned materials to be quarantined, and so Laura would like to stop quarantining items.

Carolyn Harris made a motion to approve ceasing to quarantine returned materials. James Kresin seconded it.

AYES: Harris, Kresin, Lanstra, Wilson

NAYS: none

Motion passed unanimously.

IV. HEARING OF THE PUBLIC

No public in attendance.

V. ADJOURNMENT

Carolyn Harris made a motion to adjourn. James Kresin seconded it.

The meeting adjourned at 3:50 p.m.

The next meeting will take place on Monday, June 14, 2021 at 3:00 p.m.

Joann Hedger,
May 24, 2021