



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

March 13, 2023 @ 3:30PM

Bacon House

Motions will be made by Paula Neuman and seconded by Kenneth Bearden

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the February 13, 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. Front Porch Repair & Staff Entrance
 - B. Renovation of the Main Library
 - C. Grace Powell Donation
 - D. Replacing Board Member
 - E. Director's Evaluation
- VI. New Business
 - A. FY 2023-24 Budget-Salaries
 - B. Library Roof
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—February 9—March 8, 2023
Expenditures: \$ 62,084.35
- IX. Communications
 - A. William Look- Dawidko Trust
- X. Adjournment

NEXT MEETING: Monday, April 10, 2023; 3:30pm