

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, August 10, 2026 @ 4:00 p.m.**

PRESENT: Members: Kenneth Bearden
Carolyn Harris
Paula Neuman
Genevieve Simpson
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 July 13, 2026 regular board meeting moved by Genevieve Simpson, seconded by Natalie Zasadny.
Without exception, roll attached
- III. **HEARING OF THE PUBLIC** No comments were made.
- IV. **REPORTS** Genevieve Simpson made a motion to accept the Director's and staff reports, seconded by Natalie Zasadny.
Without exception, roll attached
- V. **UNFINISHED BUSINESS**
 - A. **Renovation of the Main Library** Shaw started working on the children's area last week and work will continue on it throughout the month. Library Design still needs to return with the last of the replacement shelving pieces.
 - B. **Geothermal System** Carolyn Harris stated staff should make sure to document all power outages or brownouts (date & time) so there is documentation if we have to replace something on the geothermal system.
- VI. **NEW BUSINESS**
 - A. **Wally Hayden – 45 Years of Service**
 - B. **BMDL Policy 4.4-Library Use**
Genevieve Simpson made a motion to approve the proposed changes to BMDL Policy 4.4 –Library Use, Natalie Zasadny seconded.
AYES: Bearden, Harris, Neuman, Simpson, Zasadny NAYS: none
Motion passed

VII. BOARD MEMBER CONCERNS None

VIII. FINANCIAL REPORTS Genevieve Simpson made a motion to approve expenditures of \$136,584.74 representing pay roll, checks written and bank debits from July 9 – August 5, 2026. Natalie Zasadny seconded.

AYES: Bearden, Harris, Neuman, Simpson, Zasadny NAYS: none
Motion passed

IX. COMMUNICATIONS

A. City of Wyandotte – Tax Reconciliation 2025

Genevieve Simpson made a motion to send the city a check for the tax overpayment of \$11,582.44 for FY 2025-26, Natalie Zasadny seconded.

AYES: Bearden, Harris, Neuman, Simpson, Zasadny NAYS: none
Motion passed

X. ADJOURNMENT

Genevieve Simpson made a motion to adjourn the meeting, Natalie Zasadny seconded. Meeting adjourned at 4:20 p.m.

Next meeting: Monday, September 14, 2026; 4:00 p.m.

Joann Hedger,
For Genevieve Simpson, Secretary
August 10, 2026