



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

December 12, 2022 @ 3:30PM

Bacon House

Motions will be made by Kenneth Bearden and seconded by Janice Wilson

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the November 14, 2022 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. Use of the Back Parking Lot
- VI. New Business
 - A. Audit Report- Mike Georges
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—November 10–December 7, 2022
Expenditures: \$ 74,336.41
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, January 9, 2023; 3:30pm