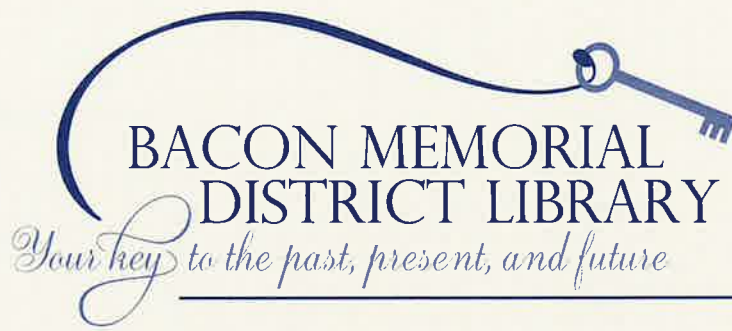




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday September 14, 2026 @ 4:00 p.m.**

PRESENT: Members: Kenneth Bearden
Paula Neuman
Genevieve Simpson
Natalie Zasadny
Library Director: Laura Gramlich
Administrative Assistant: Joann Hedger
Excused: Carolyn Harris

- 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 August 10, 2026 regular board meeting moved by Natalie Zasadny, seconded by Kenneth Bearden.
Without exception, roll attached
- III. **HEARING OF THE PUBLIC** No comments were made
- IV. **REPORTS** Natalie Zasadny made a motion to accept the Director's and staff reports, seconded by Kenneth Bearden.
Without exception, roll attached
- V. **UNFINISHED BUSINESS**
 - A. **Renovation of the Main Library** The children's area has been completed and opened to the public. Library Design will be installing the last of the shelving this week.
 - B. **Geothermal System** There were no issues this past month.
- VI. **NEW BUSINESS**
 - A. **Unused Magazine Shelving** Laura is going to call a removal company to take the last of the magazine shelving units and possibly some other unused bulky items that we can't dispose of ourselves.
 - B. **Various Building Leaks** Laura stated that the new door in the staff workroom, the ceiling in the men's bathroom, and the window behind Kelly's desk were all leaking recently. Shaw has been informed about the first two and Adkins & Sons will be coming to look at the window.
 - C. **Renovation Completion Celebration** Will take place sometime in October.

VII. **BOARD MEMBER CONCERNS** None

VIII. **FINANCIAL REPORTS** Natalie Zasadny made a motion to approve expenditures of \$161,636.26 representing pay roll, checks written and bank debits from August 6-September 9, 2026. Kenneth Bearden seconded.

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

IX. **COMMUNICATIONS** None

X. **ADJOURNMENT**

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

Next meeting: Monday, October 12, 2026; 4:00 p.m.

Joann Hedger,
For Genevieve Simpson, Secretary
September 14, 2026