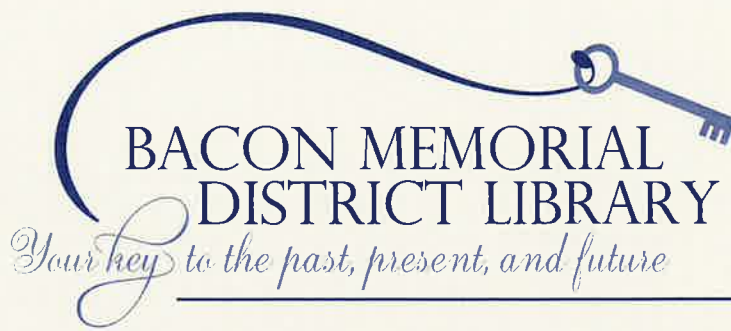




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, July 13, 2026 @ 4:00 p.m.**

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

- 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 June 8, 2026 regular board meeting moved by Carolyn Harris, supported by Genevieve Simpson.
Without exception, roll attached
- III. **HEARING OF THE PUBLIC** No comments were made.
- IV. **REPORTS** Carolyn Harris made a motion to accept the Director's and staff reports, supported by Genevieve Simpson.
Without exception, roll attached
- V. **UNFINISHED BUSINESS**
 - A. **Renovation of Main Library** Laura reported that Library Design has finished most of the magazine shelving, and will be back again sometime later this month. Shaw will begin working on the children's area in August.
 - B. **Geothermal System** Laura presented a proposal from Temperature Control for one compressor and four motors totaling \$9,328.00.
Carolyn Harris made a motion to approve the proposal for \$9,328.00 to repair parts for the geothermal system. Genevieve Simpson seconded.
AYES: Bearden, Harris, Neuman, Simpson **NAYS:** none
Motion passed
- VI. **NEW BUSINESS**
 - A. **Election of Officers**
Carolyn Harris made a motion to keep officers in their current positions for FY 2026-27, Genevieve Simpson seconded.

AYES: Bearden, Harris, Neuman, Simpson NAYS: none

Motion passed

President: Paula Neuman; Vice President: Kenneth Bearden;

Treasurer: Carolyn Harris; Secretary: Genevieve Simpson.

B. Board Meeting Dates FY 2026-27

Carolyn Harris moved to accept the Board Meeting dates for FY 2026-27,
Genevieve Simpson seconded.

Without exception, roll attached.

C. Holiday Schedule FY 2026-27

Carolyn Harris moved to accept the Holiday Schedule for FY 2026-27,
Genevieve Simpson seconded.

Without exception, roll attached

D. Goals for FY 2026-27

Carolyn Harris moved to accept the proposed goals for FY 2026-27,
Genevieve Simpson seconded.

Without exception, roll attached.

VII. BOARD MEMBER CONCERNS None

VIII. FINANCIAL REPORTS Carolyn Harris made a motion to approve expenditures of \$198,484.76 representing pay roll, checks written and bank debits from June 4-July 8, 2026. Genevieve Simpson seconded.

AYES: Bearden, Harris, Neuman, Simpson NAYS: none

Motion passed

IX. COMMUNICATIONS

A. MML- Workers' Comp Fund Ballot

Carolyn Harris made a motion to vote for the three candidates on the
MML workers' comp fund ballot. Genevieve Simpson seconded.

AYES: Bearden, Harris, Neuman, Simpson NAYS: none

Motion passed

X. ADJOURNMENT

Carolyn Harris made a motion to adjourn the meeting, Genevieve Simpson seconded. Meeting adjourned at 4:30 p.m.

Next meeting: Monday, August 10, 2026; 4:00 p.m.

Joann Hedger,
For Genevieve Simpson, Secretary
July 13, 2026