



Board of Trustees

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

Library Director

Laura Gramlich

The special meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Tuesday, April 25, 2023 @ 4:45 p.m.**

PRESENT: Members:	Kenneth Bearden Carolyn Harris Maria Lanstra Paula Neuman Janice Wilson
Library Director:	Laura Gramlich
Administrative Assistant:	Joann Hedger
Guests:	Brian Mooney John Biggar James Kresin

- I. The special meeting was called to order at 4:45 pm by President Lanstra**
- II. MEETING WITH INTEGRITY - Front Porch Repair & Staff Entrance**
 - A. Finishing Work on the Front Porch** Brian and John stated that the punch list will be completed soon and acknowledged that there are spots on the front porch that still need to be caulked.
 - B. Paint on Back Stairs** Brian stated the stairs need to be repainted when the weather is consistently above freezing; he thinks sometime in June. He was made aware that if the steps are to be repainted during open business hours that he needs to let library staff know in advance when the painters will be coming.
 - C. Downspout Leak** Brian and John said the downspout leak on the front porch will be fixed and the downspouts by the back awnings will be installed soon. It was stated by Brian that the library owes no additional money to Integrity. There is additional work needed to be done on upper downspouts, etc, but that would be the start of a new project. The upper downspouts will be added to the meeting agenda for May.
- III. HEARING OF THE PUBLIC** There were no members of the public in attendance.
- IV. ADJOURNMENT** Kenneth Bearden made a motion to adjourn the meeting, Carolyn Harris seconded it. Meeting adjourned @ 5:26 p.m.

The next regular meeting will be Monday, May 8, 2023 at 3:30 p.m.

Joann Hedger,
For Kenneth Bearden, Secretary
April 25, 2023