



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

Bacon Memorial District Library Board Meeting
April 13, 2026 @ 4:00PM
Bacon Room

Motions will be made by Genevieve Simpson and seconded by Natalie Zasadny

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the March 9, 2026 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. Renovation of the Main Library
 - B. Main Library Roof Repairs
- VI. New Business
 - A. FY 2026-27 Budget
 - B. Bearden and Neuman Reappointments
 - C. Lawn Maintenance Quote
 - D. Geothermal System
 - E. Front Porch Furniture
 - F. May In-service
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—March 5– April 8, 2026
Expenditures: \$ 444,718.20
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, May 11, 2026; 4:00pm