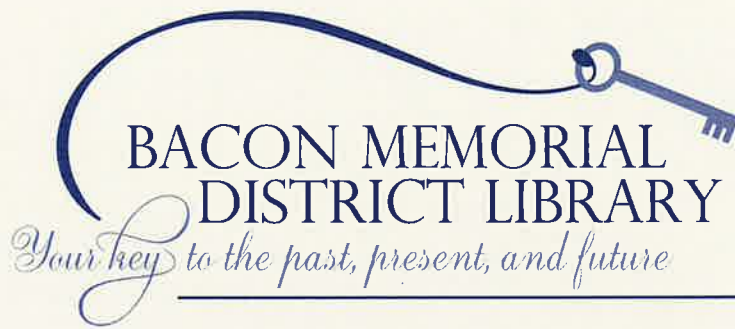




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, June 8, 2026 @ 4:00 p.m.**

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

- I. The regular meeting was called to order at 4:00 p.m. by President Neuman.
No one was present for the public budget hearing.
- II. **MINUTES** Motion to approve the minutes from the May 11, 2026 regular board meeting moved by Kenneth Bearden, seconded by Carolyn Harris.
Without exception, roll attached
- III. **HEARING OF THE PUBLIC** No comments were made.
- IV. **REPORTS** Kenneth Bearden made a motion to accept the Director's and staff reports, seconded by Carolyn Harris.
Without exception, roll attached
- V. **UNFINISHED BUSINESS**
 - A. **FY 2026-27 Budget**
Member Bearden, supported by Member Harris, offered the following resolution setting forth the Bacon Memorial District Library appropriations approved for the 2026-2027 fiscal year, from July 1, 2026 - June 30, 2027.

AYES: Bearden, Harris, Neuman, Simpson, Zasadny
NAYS: None

RESOLVED, that this resolution shall be the general appropriations act for Bacon Memorial District Library for the fiscal year 2026-2027; AN ACT to make appropriations; and to provide for the expenditures of the

appropriations; and to provide for the disposition of all income received by Bacon Memorial District Library.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Bacon Memorial District Library Fund for fiscal year 2026-2027 is as follows:

REVENUE Projection	
Local	\$ 1,176,500.00
State	\$ 27,000.00
TOTAL REVENUE	\$ 1,203,500.00
Projected Fund Balance, July 1, 2026	\$ 333,112.00
Fund Balance Available to Appropriate	<u>\$ 333,112.00</u>
Total Available to Appropriate	\$1,536,612.00

B. Renovation of Main Library Laura reported that when Library Design was installing the new shelving, they ran into several issues with the materials that had been sent to them. We are currently waiting on some replacement parts. She also shared that the architects sent in the shop drawings for the children's area later than originally expected, and so the children's area won't be done until late August.

VI. NEW BUSINESS

A. Millage Resolution

The following resolution was offered by Board Member Bearden and supported by Board Member Harris:

RESOLVED, by the Board of Trustees of Bacon Memorial District Library of the City of Wyandotte, that there be levied on the taxable property of the City of Wyandotte for the year 2026, for all purpose, a tax of 1.4517 mills on the taxable value thereof, said value equals \$790,247,886 and the tax amounting to \$1,147,202.86. The entire amount of said tax shall be levied on August 1, 2026.

Yeas: Bearden, Harris, Neuman, Simpson, Zasadny

Nays: None

B. Amend FY 2025-26 Budget

Kenneth Bearden made a motion to approve the amended FY 2025-26 budget, Carolyn Harris seconded.

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

Motion passed

C. Copy Machines & Fax Service

Kenneth Bearden made a motion to enter into a new 60 month lease with Applied Innovation for an additional copy machine to be put in the new staff workroom, Carolyn Harris seconded.

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

Motion passed

Kenneth Bearden made a motion to approve purchasing Cloud Faxing software from Applied Innovation for a five year period in the amount of \$3,900.00. Carolyn Harris seconded.

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

Motion passed

VII. BOARD MEMBER CONCERNS None

VIII. FINANCIAL REPORTS Kenneth Bearden made a motion to approve expenditures of \$79,391.22 representing pay roll, checks written and bank debits from May 7-June 3, 2026. Carolyn Harris seconded.

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

Motion passed

IX. COMMUNICATIONS

A. Yeo & Yeo – Auditor Engagement Letter

X. ADJOURNMENT

Kenneth Bearden made a motion to adjourn the meeting, Carolyn Harris seconded. Meeting adjourned at 4:43 p.m.

Next meeting: Monday, July 13, 2026; 4:00 p.m.

Joann Hedger,
For Genevieve Simpson, Secretary
June 8, 2026