

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, August 11, 2025 @ 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
- II. **MINUTES** Motion to approve the minutes from the July 14, 2025 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. **Renovation of the Main Library** Shaw Construction has been receiving bids and will be providing an overall breakdown of pricing for the project in the coming weeks. Two companies are submitting quotes for removing and storing our shelving and materials. Laura will contact the Mayor and Superintendent to let them both know information on the project and publicity will be going out to the public this week.
- VI. **NEW BUSINESS**
 - A. **Technology Support** With our current contract for technology support coming to an end soon, Laura is going to be contacting TLN for more information as a possible option to switch to in the coming months.

VII. **BOARD MEMBER CONCERNS** Carolyn noticed that the parking lots had tall weeds in them. This has been taken care of by our landscaping service.

VIII. **FINANCIAL REPORTS**

A. Kenneth Bearden made a motion to approve expenditures of \$86,482.04 representing pay roll, checks written and bank debits from July 10, 2025 - August 6, 2025. Carolyn Harris seconded.

AYES: Bearden, Harris, Neuman, Simpson, Zasadny

NAYS: none

Motion passed

IX. **COMMUNICATIONS**

A. None

X. **ADJOURNMENT**

Kenneth Bearden made a motion to adjourn the meeting, Carolyn Harris seconded.

Meeting adjourned at 4:32 p.m.

Next meeting to take place Monday, September 8, 2025 at 4:00 p.m.

Joann Hedger,
For Genevieve Simpson, Secretary
August 11, 2025