

The special meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Tuesday, December 17, 2024 @ 4:00 p.m.**

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

- I. **The special meeting was called to order at 4:00 p.m. by President Bearden**
- II. **CONSTRUCTION MANAGER INTERVIEWS** Four different companies did Zoom presentations of what they could offer for our upcoming renovation project. MCD Architects hosted the Zoom meeting.
- III. **POWER OUTAGE** Laura explained about the outage doing damage to numerous motors for the geothermal system as well as the elevator. She has spoken to our insurance company, and was encouraged to file a claim once she has all the bills for repairs for the damage that was done.
- IV. **HEARING OF THE PUBLIC** No comments were made.
- V. **ADJOURNMENT** Carolyn Harris made a motion to adjourn the meeting, Paula Neuman seconded. Meeting adjourned at 6:40 p.m.

Next meeting to take place Monday, January 13, 2025; 4:00 p.m.

Joann Hedger,
For Paula Neuman, Secretary
December 17, 2024