

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, May 11, 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.**
- II. **MINUTES Motion to approve the minutes from the April 13, 2026 regular board meeting moved by Natalie Zasadny, supported by Kenneth Bearden.**  
**Without exception, roll attached**
- III. **HEARING OF THE PUBLIC No comments were made**
- IV. **REPORTS Natalie Zasadny made a motion to accept the Director's and staff reports, supported by Kenneth Bearden.**  
**Without exception, roll attached**
- V. **UNFINISHED BUSINESS**
  - A. **Renovation of the Main Library** The new shelving and end panels have been delayed. There was discussion about the remaining costs for the renovation project.
  - B. **FY 2026-27 Budget** The Capital Maintenance Reserve amount for next year's budget will be increased as there is still money owed for the renovation project and for the new children's area.
  - C. **Geothermal System** After some discussion, it was suggested we have something in writing for staff to know what to do if there are problems with the geothermal system.
- VI. **NEW BUSINESS**
  - A. **Budget Hearing – June 8th**
  - B. **National Volunteer Week** Board members were thanked for their service.
  - C. **Closing Early June 12<sup>th</sup> – Summer Reading Kick-off**

Natalie Zasadny made a motion to approve closing at 3pm on June 12, 2026 to allow time to prepare for the Summer Reading Kick-off event to be held later that day at 5pm. Kenneth Bearden seconded.

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

**D. Fourth of July Holiday**

Natalie Zasadny made a motion to close July 3rd and July 4<sup>th</sup> for the Independence Day holiday, Kenneth Bearden seconded.

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

**E. BMDL Policy 2.1.1 – Circulation Procedures**

Natalie Zasadny made a motion to approve the requested changes to BMDL Policy 2.1.1, Kenneth Bearden seconded.

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

**VII. BOARD MEMBER CONCERNS None**

**VIII. FINANCIAL REPORTS Natalie Zasadny made a motion to approve expenditures of \$164,994.36 representing pay roll, checks written and bank debits from April 9 - May 6, 2026. Kenneth Bearden seconded.**

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

**IX. COMMUNICATIONS**

A. None

**X. ADJOURNMENT**

Natalie Zasadny made a motion to adjourn the meeting, Kenneth Bearden seconded. Meeting adjourned at 4:35 p.m.

Next meeting to take place Monday, June 8, 2026; 4:00 p.m.

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Joann Hedger,  
For Genevieve Simpson, Secretary  
May 11, 2026