

Natalie Zasadny made a motion to approve the amended budget as presented, Kenneth Bearden seconded.

AYES: Bearden, Harris, Neuman, Zasadny

NAYS: none

Motion passed

B. CD Coming Due

Natalie Zasadny made a motion to cash out the CD at Huntington Bank that matures on January 26th in the amount of \$219,031.15. Kenneth Bearden seconded.

AYES: Bearden, Harris, Neuman, Zasadny

NAYS: none

Motion passed

C. Director's Evaluation Tabled until the renovation project has been completed.

D. Filming and Photography Policy

Natalie Zasadny made a motion to revise BMDL Policy 4.11 under the Commercial Photography section and increase the hourly rate for location fees from \$25.00 to \$90.00 an hour. Kenneth Bearden seconded.

AYES: Bearden, Harris, Neuman, Zasadny

NAYS: none

Motion passed

VII. BOARD MEMBER CONCERNS None

VIII. FINANCIAL REPORTS Natalie Zasadny made a motion to approve expenditures of \$212,856.31 representing pay roll, checks written and bank debits from December 4 –January 7, 2026. Kenneth Bearden seconded.

AYES: Bearden, Harris, Neuman, Zasadny

NAYS: none

Motion passed

IX. COMMUNICATIONS

X. ADJOURNMENT

Natalie Zasadny made a motion to adjourn the meeting, Kenneth Bearden seconded. Meeting adjourned at 4:45 p.m.

Next meeting to take place Monday, February 9, 2026; 4:00 p.m.

Joann Hedger,
For Genevieve Simpson, Secretary
January 12, 2026