



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

**Bacon Memorial District Library Board Meeting**  
**May 11, 2026 @ 4:00PM**  
**Bacon Room**

Motions will be made by Natalie Zasadny and seconded by Kenneth Bearden

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the April 13, 2026 regular board meeting
- III. Hearing of the Public  
***At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.***
- IV. Reports
  - A. Director's Report
  - B. Staff Reports
- V. Unfinished Business
  - A. Renovation of the Main Library
  - B. FY 2026-27 Budget
  - C. Geothermal System
- VI. New Business
  - A. Budget Hearing- June 8th
  - B. National Volunteer Week
  - C. Closing Early June 12<sup>th</sup>- Summer Reading Kick-off
  - D. Fourth of July Holiday
  - E. BMDL Policy 2.1.1.- Circulation Procedures
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—April 9– May 6, 2026  
Expenditures: \$ 164,994.36
- IX. Communications
  - A. None
- X. Adjournment

**NEXT MEETING: Monday, June 8, 2026; 4:00pm**