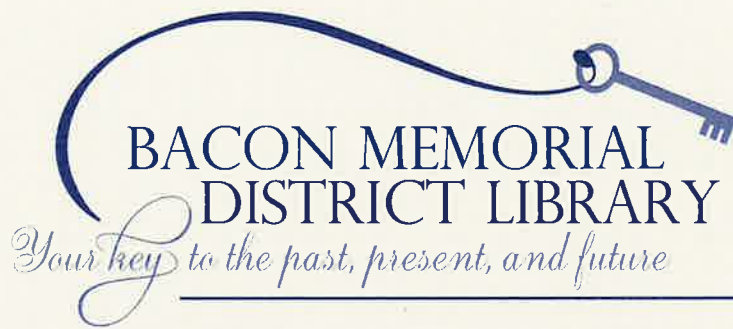




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

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 12th – 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 4th 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 presented 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.

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