



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

February 13, 2023 @ 3:30PM

Bacon House

Motions will be made by Carolyn Harris and seconded by Paula Neuman

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the January 9, 2023 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. Front Porch Repair & Staff Entrance
 - B. Renovation of the Main Library
 - C. Grace Powell Donation
 - D. Replacing Board Member
 - E. Director's Evaluation
- VI. New Business
 - A. Annual Report FY 21-22
 - B. Carpet Cleaning
 - C. Librarian Position
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—January 5—February 8, 2023
Expenditures: \$ 139,649.56
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, March 13, 2023; 3:30pm