

A special meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, September 30, 2024 @ 4:00 p.m.**

PRESENT: Members: Kenneth Bearden
Carolyn Harris
Maria Lanstra
Paula Neuman
Genevieve Simpson
Library Director: Laura Gramlich
Administrative Assistant: Joann Hedger
Guest: Steve Schneemann

- I. **The special meeting was called to order at 4:00 p.m. by President Bearden**
- II. **MEETING WITH MCD ARCHITECTS Steve went over what MCD is suggesting for the first phase of the renovation project. The Board asked him the questions that they had about the project. Steve explained that hiring a construction manager would be the next step, and will be helpful as the C.M. can give a better idea of how much each part of the project will cost.**
- III. **HEARING OF THE PUBLIC**
- IV. **ADJOURNMENT
Paula Neuman made a motion to adjourn the meeting, Maria Lanstra seconded.
Meeting adjourned at 5:00 p.m.**

Next meeting to take place Monday, October 14, 2024; 4:00 p.m.

Joann Hedger,
For Paula Neuman, Secretary
September 30, 2024