



# BACON MEMORIAL DISTRICT LIBRARY

*Your key to the past, present, and future*

**Bacon Memorial District Library Board Meeting**

## Board of Trustees

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

## Library Director

Laura Gramlich

**June 12, 2023 @ 3:00PM**

**Bacon House**

Motions will be made by Paula Neuman and seconded by Kenneth Bearden

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the May 8, 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. Budget FY 2023-24
  - F. Local History Librarian Position
  - G. Packet from Kelly and Lynne
  - H. Internal Gutter System
  - I. Plaster Repair/Basement Windows
- VI. New Business
  - A. Millage Resolution
  - B. Amend FY 2022-23 Budget
  - C. BMDL Personnel Policy 4.2- Holidays
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—May 4–June 7, 2023  
Expenditures: \$ 76,413.07
- IX. Communications
  - A. City of Wyandotte- 2022 Tax Reconciliation
- X. Adjournment

**NEXT MEETING: Monday, July 10, 2023; 3:30pm**