



**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**

**May 8, 2023 @ 3:30PM**

**Bacon House**

Motions will be made by Carolyn Harris and seconded by Janice Wilson

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the April 10, 2023 regular board meeting and the April 25, 2023 special 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
- VI. New Business
  - A. Budget Hearing- June 12, 2023 at 3pm
  - B. National Volunteer Week
  - C. Lawn Maintenance Quote
  - D. CD Coming Due
  - E. Internal Gutter System
  - F. Plaster Repair/Basement Windows
  - G. Board Bylaws
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—April 6—May 3, 2023  
Expenditures: \$ 63,327.95
- IX. Communications
  - A. None
- X. Adjournment