



**Board of Trustees**  
Kenneth A. Bearden  
Carolyn A. Harris  
Maria L. Lanstra  
Paula E. Neuman  
Genevieve L. Simpson  
**Library Director**  
Laura Gramlich

**Bacon Memorial District Library Board Meeting**  
**October 9, 2023 @ 3:30PM**  
**Bacon Room**

Motions will be made by Maria Lanstra and seconded by Genevieve Simpson

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the September 11, 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. Renovation of the Main Library
  - B. Internal Gutter System
  - C. Employee Pay Range and Salary Proposal
  - D. Full-Time Librarian Position
- VI. New Business
  - A. Health Insurance Renewal/Resolution
  - B. Annual Statistics
  - C. Snow Removal Quote
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—September 7–October 4, 2023  
Expenditures: \$ 104,954.54
- IX. Communications
  - A. MML-Board of Directors Ballot
- X. Adjournment

**NEXT MEETING: Monday, November 13, 2023; 3:30pm**