



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
August 14, 2023 @ 3:30PM
Bacon Room

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 July 10, 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. Grace Powell Donation
 - C. Packet from Kelly and Lynne
 - D. Internal Gutter System
 - E. Basement Windows
- VI. New Business
 - A. CD Coming Due
 - B. MI Community Center Grant
 - C. Part Time Librarian Position
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—July 6–August 9, 2023
Expenditures: \$ 102,265.48
- IX. Communications
 - A. Yeo & Yeo- Auditor Engagement Letter
 - B. Jan Wilson- Thank You Card
- X. Adjournment

NEXT MEETING: Monday, September 11, 2023; 3:30pm