



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
James M. Kresin
Maria L. Lanstra
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

October 11, 2021 @ 3:30PM

Bacon House

Motions will be made by James Kresin and seconded by Janice Wilson

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the September 13, 2021 regular board meeting
- III. Reports
 - A. Director's Report
 - B. Staff Reports
- IV. Unfinished Business
 - A. Front Porch Repair & Staff Entrance
 - B. Schwartz Collection
 - C. Carpet Cleaning
 - D. COVID Protections
 - E. Items Destroyed by Power Outage
- V. New Business
 - A. Health Insurance Renewal/Resolution
 - B. Annual Statistics
- VI. Board Members Concerns
- VII. Financial Reports
 - A. Check Register—September 9– October 6, 2021
Expenditures: \$ 87,584.03
- VIII. Communications
 - A. MML- Board of Directors Ballot
- IX. Hearing of the Public
- X. Adjournment

NEXT MEETING: Monday, November 8, 2021; 3:30pm