Jordan Valley District Library Board Meeting Minutes Wednesday, September 26, 2012

6:30 p.m.

Present: Janet Franklin, Roger Harchis, Susan Stump, Anita Stephens, Carl Bloom, Michelle Walker, Rhonda Zmikly, and Director Dawn Pringle.

Absent: Vacancy

Call to order

The meeting was called to order at 6:35 p.m. by President Roger Harchis.

Approval of Agenda

Motion was made by Janet Franklin, seconded by Susan Stump, to approve the agenda. All ayes, motion carried. Carl Bloom abstained as he was absent at the last meeting.

Approval of Minutes

Motion was made by Janet Franklin, seconded by Anita Stephens, to approve the August 22, 2012 minutes. All ayes, motion carried.

Report from Friends

No report. Rose Hines will be acting Secretary and Treasurer. New members are encouraged.

Treasurer's Report

Motion was made by Anita Stephens, seconded by Michelle Walker to approve the financial reports as presented. All ayes, motion carried.

Unfinished Business

Nothing new to report.

New Business

Motion was made by Carl Bloom, seconded by Anita Stephens to appoint Director Pringle to the Cooperative board. All ayes, motion carried.

Directors Report

Director Dawn Pringle spoke on the subject of broadband, Melcat and trustee advocacy. Discussion was held on the book signing coming up on October 11th, by David Burch.

Audience recognition

None

Adjournment

A motion to adjourn at 7:00 p.m. was made by Anita Stephens, supported by Susan Stump. All ayes, motion carried.

Respectfully submitted

Rhonda Zmikly, Secretary