

**Jordan Valley District Library Board Meeting Minutes
Wednesday, June 26, 2013**

6:30 p.m.

Present: Janet Franklin, Roger Harchis, Susan Stump, Carl Bloom, Michelle Walker and Director Dawn LaVanway.

Absent: Anita Stephens, Rhonda Zmikly

Call to order

The meeting was called to order at 6:30 p.m. by President Roger Harchis.

Approval of Agenda

Motion was made by Franklin, seconded by Bloom, to approve the agenda. All ayes, motion carried.

Approval of Minutes

Motion was made by Franklin, seconded by Stump, to approve the May 22, 2013 minutes. All ayes, motion carried.

Report from Friends

Kim Prebble gave the report for the Library Friends.

Treasurer's Report

Motion was made by Stump, seconded by Bloom to approve the financial reports. All ayes, motion carried.

Unfinished Business

None

New Business

Motion by Bloom, seconded by Stump to approve the adoption of the 2013-2014 budget proposed by the budget committee. All ayes, motion carried.

Directors Report

Director Dawn LaVanway went over her report discussing library technology equipment and staffing.

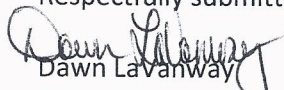
Audience recognition

None

Adjournment

Motion was made by Franklin, supported by Harchis to adjourn the meeting at 7:15 p.m.. All ayes, motion carried.

Respectfully submitted


Dawn LaVanway
Acting Secretary