Jordan Valley District Library Board Meeting Minutes Wednesday, August 22, 2012

6:30 p.m.

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

Absent: Carl Bloom and Michelle Walker.

Call to order

The meeting was called to order at 6:32 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.

Approval of Minutes

Motion was made by Janet Franklin, seconded by Susan Stump, to approve the July 25, 2012 minutes. All ayes, motion carried.

Report from Friends

No report.

Treasurers Report

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

Unfinished Business

No unfinished business.

New Business

No new business.

Directors Report

The director Dawn Pringle went over a new music downloadable service (Freegal) available off of the Library website. The service offers free downloadable music to an IPod or MP3 player.

Audience recognition

None

Adjournment

A motion to adjourn at 6:43 p.m. was made by Janet Franklin, supported by Anita Stephens. All ayes, motion carried.

Respectfully submitted

Rhonda Zmikly, Secretary