Jordan Valley District Library Board Meeting Minutes Wednesday, August 28, 2013 6:30 p.m.

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

Absent: Janet Franklin, and Anita Stephens.

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 Susan Stump seconded by Carl Bloom to approve the agenda. All ayes, motion carried.

Approval of Minutes

Motion was made by Michelle Walker, seconded by Susan Stump, to approve the July 24, 2013 minutes. Carl Bloom abstained. All ayes, motion carried.

Report from Friends

Dawn LaVanway and Rhonda Zmikly gave the report for the Friends. The Friends have dissolved, and will turn any monies in their account over to the Library. They have requested that the money be used for the Summer Reading Program.

Treasurer Report

Motion was made by Carl Bloom, seconded by Michelle Walker to approve the financial reports as presented by Dawn LaVanway. All ayes, motion carried.

Unfinished Business

None

New Business

None

Directors Report

Dawn LaVanway went over her report.

Audience recognition

None

Adjournment

Roger Harchis called to adjourn the meeting at 7:13pm. Motion was made by Michelle Walker, seconded by Susan Stump. All ayes, motion carried.

Respectfully submitted

Bhinda Frilly
Rhonda Zmikly, Secretary