Jordan Valley District Library Board Meeting Minutes Wednesday, July 25, 2012

6:30 p.m.

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

Absent: Anita Stephens, Rhonda Zmikly and Vacancy.

Call to order

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

Approval of Agenda

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

Approval of Minutes

Motion was made by Walker seconded by Franklin to approve the June 27, 2012 minutes. All ayes, motion carried.

Report from Friends

No report.

Treasurers Report

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

Unfinished Business

Banks Township-

Nothing to report.

New Business

Nomination of Officers

Motion was made by Harchis, seconded by Stump to approve of Zmikly for Secretary. All ayes, motion carried.

Motion was made by Stump, seconded by Harchis to approve of Franklin for Treasurer. All ayes, motion carried.

Motion was made by Harchis, seconded by Stump to approve of Walker for Vice-President. The bylaws pertaining to "officers will not serve more than two consecutive years in any one position" were suspended for a year so Walker could be Vice President for a third term. All aves, motion carried.

Motion was made by Franklin, seconded by Stump to approve of Harchis for President. All ayes, motion carried.

Meeting dates-

Motion by Franklin, second by Walker to approve of the calendar of meeting dates for the year. All ayes, motion carried.

Directors Report

Pringle touched on a few items included in her written report.

Audience recognition

None

Adjournment

A motion to adjourn at 6:57 p.m. was made by Franklin, supported by Walker. All ayes, motion carried.

Respectfully submitted

Dawn Pringle Acting Secretary