Jordan Valley District Library Board Meeting Minutes
Wednesday, March 27, 2013

6:30 p.m.

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

Absent: None

Call to order

The meeting was called to order at 6:33 p.m. by President Roger Harchis.

Approval of Agenda

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

Approval of Minutes

Motion was made by Anita Stephens, seconded by Janet Franklin to approve the January 23, 2013 minutes. All ayes, motion carried.

Report from Friends

Friends President Kim Prebble was absent, but the American Girl Tea Party was discussed and it is to be held April 21.

Treasurer's Report

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

Unfinished Business

None to report.

New Business

Motion by Carl Bloom, seconded by Michelle Walker to approve new community room usage policy which was drafted by the Library's attorney. All ayes, motion carried.

Motion by Janet Franklin, seconded by Anita Stephens to approve patron behavior policy drafted by the Library's attorney. All ayes, motion carried.

Directors Report

Director Dawn Pringle discussed two laws to watch: 1) Libraries to be added to the list of places people can't take guns to and 2) H.R. 803 bill to allow states to have the ability to support employment resource centers in public libraries.

The Directors job description and contract have been updated. The Personnel Committee recommended acceptance of them both. Carl Bloom moved to accept, Janet Franklin seconded the motion. All ayes, motion carried.

Audience recognition

None.

Adjournment

Roger called for a motion to adjourn at 7:35 p.m. , Janet Franklin made the motion, supported by Michelle Walker. All ayes, motion carried.

Respectfully submitted

Rhonda Zmikly

Rhonda Zmikly, Secretary