Jordan Valley District Library Board Meeting Minutes Wednesday, February 26, 2014 6:30 p.m.

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

Absent: Anita Stephens

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

Approval of Minutes

Motion was made by Janet Franklin, seconded by Rhonda Zmikly to approve the Oct. 23rd and December 4, 2013 minutes. All ayes, motion carried.

Treasurer's Report

Motion was made by Carl Bloom, seconded by Susan Stump to approve the financial reports since October 19, 2013. All ayes, motion carried.

Unfinished Business

None

New Business

Motion by Janet Franklin, seconded by Carl Bloom to approve Susan Stump for Vice-President in Michelle Walker's vacancy. All ayes, motion carried.

Motion by Janet Franklin, seconded by Susan Stump to close out the accounts we have at Huntington Bank, and to place said monies in our account at Charlevoix State Bank. All ayes, motion carried.

Motion by Janet Franklin, seconded by Carl Bloom to approve updates to the temporary computer use policy. All ayes, motion carried.

Motion by Carl Bloom, seconded by Janet Franklin to renew the lab lease with the Northwest Michigan Works for another year until the end of January 2015. All ayes, motion carried.

Motion by Carl Bloom, seconded by Janet Franklin to not renew contract with Real Estate One for the M-66 property. All ayes, motion carried.

A Bylaw committee to look over bylaws to see what /if any changes need to be made was formed with Franklin, Stump and Harchis.

Report

Dawn Lavanway gave the Directors report.

Audience recognition

None

Adjournment

Roger Harchis called meeting to adjourn at 7:20 pm. Motion was made by Janet Franklin, supported by Susan Stump. All ayes, motion carried.

Respectfully submitted
Rhonda Zmikly, Secretary