

**Jordan Valley District Library
Board Meeting
Wednesday, October 23, 2024
4:00 p.m.**

Present: Janet Franklin, Phyllis Daily, Susan Stump, Tom Breakey, Joy Hettig, Steve Umlor, Kristy Kelley and Director Dawn LaVanway

Absent: Janet Olson

Call to order

Kristy Kelley, Chair called the meeting to order at 4:00 p.m.

Approval of Agenda

Motion by Joy Hettig to accept the agenda seconded by Susan Stump. All ayes, motion carried.

Approval of Minutes

Motion by Janet Franklin, second by Joy Hettig to accept the August 28, 2024 minutes. All ayes, motion carried.

Treasurer's Report

Motion by Tom Breakey, second by Susan Stump to accept payment of the bills, balance sheet, month to date and YTD reports. All ayes, motion carried.

Unfinished Business

M66 property-

Motion by Tom Breakey, second by Joy Hettig to approve the Letter of intent and have Director Dawn LaVanway sign it. All ayes, motion carried.

New Business

None

Director's Report

Director highlighted things on her written report.

Motion by Tom Breakey, second by Janet Franklin for approval of end of year bonus for staff according to work schedule. All ayes, motion carried.

Audience recognition-

None

Adjournment

The meeting adjourned at 4:36 p.m.

Susan Stump, Secretary

Susan Stump