

**Jordan Valley District Library  
Board Meeting  
Wednesday, August 28, 2024  
4:00 p.m.**

**Present: Janet Franklin, Susan Stump, Kristy Kelley, Joy Hettig, Steve Umlor, Tom Breakey and Director Dawn LaVanway**  
**Absent: Phyllis Daily and 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 Janet Franklin. All ayes, motion carried.

**Approval of Minutes**

Motion by Janet Franklin, second by Joy Hettig to accept the June 26, 2024 minutes. All ayes, motion carried.

**Treasurer's Report**

Motion by Susan Stump, second by Joy Hettig 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 Janet Franklin to approve to reduce earnest deposit amount and put towards third party reports in both names. All ayes, motion carried.

**New Business**

None

Joy Hettig left at 4:28 p.m.

**Director's Report**

Director highlighted things on her written report.

**Audience recognition-**

None

**Adjournment**

The meeting adjourned at 4:55 p.m.

Respectfully submitted  
Susan Stump, Secretary

*Susan Stump*