

**Jordan Valley District Library  
Board Meeting  
Wednesday, June 26, 2024  
4:00 p.m.**

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

**Call to order**

Kristy Kelley called the public hearing meeting to order at 4 p.m.

**Budget Hearing**

The hearing on the budget for next fiscal year took place.

**Recognition of Audience**

None

**Adjournment**

The meeting adjourned at 4:05 p.m.

**Call to order**

Kristy Kelley called the regular meeting to order at 4:06 p.m.

**Approval of Agenda**

Motion by Janet Olson to accept the agenda seconded by Janet Franklin. All ayes, motion carried.

**Approval of Minutes**

Motion by Phyllis Daily, second by Janet Olson to accept the May 22, 2024 minutes. All ayes, motion carried.

**Treasurer's Report**

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

**Unfinished Business**

Motion by Susan Stump, second by Janet Olson to approve the letter of intent from the 1983 Company with some changes. All ayes, motion carried.

**New Business**

**Amended Budget-**

Motion by Phyllis Daily, second by Susan Stump to approve the 2023-2024 amended budget.  
*All ayes, motion carried.*

**Budget approval-**

Motion by Susan Stump, second by Phyllis Daily to approve the 2024-2025 budget. All ayes, motion carried.

**Meeting dates for 2024-25-**

Motion by Steve Umlor, second by Janet Franklin to approve the meeting dates for the 2024-25 fiscal year. All ayes, motion carried.

**Board officers-**

Motion by Steve Umlor, second by Janet Franklin to approve of the following officers for the 2024-2025 fiscal year:

President-Kristy Kelley

Vice-President-Tom Breakey

Secretary-Susan Stump

Treasurer-Janet Franklin

All ayes, motion carried.

**Director's Report**

Director highlighted things on her written report.

**Audience recognition-**

None

**Adjournment**

The meeting adjourned at 4:45 p.m.

Respectfully submitted

Susan Stump, Secretary

*Susan Stump*