

**Jordan Valley District Library
Board Meeting
Wednesday, April 24, 2024
4:00 p.m.**

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

Absent: Phyllis Daily, Janet Olson and Joy Hettig

Call to order

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

Approval of Agenda

Motion by Tom Breakey to accept the agenda seconded by Susan Stump. All ayes, motion carried.

Approval of Minutes

Motion by Janet Franklin, second by Tom Breakey to accept the December 13, 2023 minutes. All ayes, motion carried.

Treasurer's Report

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

Unfinished Business

M66 property-

Motion by Susan Stump, second by Steve Umlor to get real estate attorney to review the M66 property for sale of \$600,000 plus owner pays all other costs. All ayes, motion carried.

New Business

Board members-

Four board members terms are up Kristy Kelley and Janet Franklin from the City and Susan Stump and Joy Hettig from the school. They all agreed to stay on for another term.

Director's Report

Director highlighted things on her written report.

Audience recognition-

None

Adjournment

The meeting adjourned at 5 p.m.

Respectfully submitted
Susan Stump, Secretary

Susan Stump