

**Jordan Valley District Library
Board Meeting
Wednesday, May 22, 2024
4:00 p.m.**

Present: Janet Franklin, Phyllis Daily, Susan Stump, Janet Olson Kristy Kelley and Director Dawn LaVanway

Absent: Tom Breakey, Joy Hettig, and Steve Umlor

Call to order

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

Approval of Agenda

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

Approval of Minutes

Motion by Janet Franklin, second by Phyllis Daily to accept the April 24, 2024 minutes. All ayes, motion carried.

Treasurer's Report

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

Unfinished Business

M66 property-

Discussion was held regarding the M66 property. The developer introduced himself and his housing ideas.

New Business

Strategic Plan-

Motion by Janet Olson, second by Janet Franklin to approve the 2024 strategic plan. All ayes, motion carried.

Draft budget 2024-25-

Discussion was held on the 2024-25 budget.

Janet Olson left at 5:10 p.m.

L4029 form-

Motion by Phyllis Daily, second by Susan Stump to approve the L4029 2024 Tax rate request form. All ayes, motion carried.

Board bylaws update-

Motion by Susan Stump, second by Phyllis Daily to approve the update to Article VII Section 3 regarding paying bills between meetings. All ayes, motion carried.

Director's Report

Director highlighted things on her written report.

Audience recognition-

None

Adjournment

The meeting adjourned at 5:28 p.m.

Respectfully submitted

Susan Stump, Secretary

A handwritten signature in cursive script that reads "Susan Stump". The signature is written in black ink and is positioned below the typed name "Susan Stump, Secretary".