

**Jordan Valley District Library  
Board Meeting  
Wednesday, October 25, 2023  
4:00 p.m.**

**Present:** Janet Franklin, Joy Hettig, Phyllis Daily, Susan Stump, Kristy Kelley, and Director Dawn LaVanway

**Absent:** Janet Olson, Tinker Breakey, Steve Umlor

**Call to order**

Kristy Kelley called the meeting to order at 4:02 p.m.

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Joy Hettig, second by Janet Franklin to accept the August 23, 2023 minutes. All ayes, motion carried.

**Treasurer's Report**

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

**Unfinished Business**

**Board vacancy-**

Steve Umlor was appointed to the Library board in place of Charlotte Kuntz's position. He will fill out her term.

**New Business**

**Bonus-**

Motion by Susan Stump, second by Janet Franklin to give the staff a year end bonus for all their hard work for the year. All ayes, motion carried.

**Staff wage increases-**

Motion by Joy Hettig, second by Susan Stump to give the staff a \$1/hr. increase beginning January 2024. All ayes, motion carried.

**Director's Report**

Director highlighted things on her written report.

**Audience recognition-**

None

**Adjournment**

The meeting adjourned at 4:29 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".