

**Jordan Valley District Library
Board Meeting
Wednesday, December 13, 2023
4:00 p.m.**

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

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 Joy Hettig. All ayes, motion carried.

Approval of Minutes

Motion by Joy Hettig, second by Janet Franklin to accept the October 25, 2023 minutes. All ayes, motion carried.

Treasurer's Report

Motion by Joy Hettig, second by Tom Breakey to accept payment of the bills, balance sheet, month to date and YTD reports. All ayes, motion carried.

Unfinished Business

New board member-

Steve Umlor was appointed to the Library board to replace Charlotte Kuntz's position. He will fill out her term until 2026. He informed the Board about himself.

Oath of office-

The board took the oath of office and Library Director signed the notary for the forms.

New Business

Audit-

Motion by Joy Hettig, second by Phyllis Daily to approve the 2022-2023 audit. All ayes, motion carried.

Wage increase-

Motion by Joy Hettig, second by Janet Franklin to give a salary increase to the Library Director For 2024. All ayes, motion carried.


Director's Report

Director highlighted things on her written report.

Audience recognition-
None

Adjournment
The meeting adjourned at 4:41 p.m.

Respectfully submitted


Dawn LaVanway, Acting Secretary