

**Jordan Valley District Library
Board Meeting
Wednesday, May 28, 2025
4:00 p.m.**

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

Call to order

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

Approval of Agenda

Motion by Susan Stump to accept the agenda seconded by Phyllis Daily. All ayes, motion carried.

Approval of Minutes

Motion by Joy Hettig, second by Susan Stump to accept the April 23, 2025 minutes. All ayes, motion carried.

Treasurer's Report

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

Unfinished Business

None

New Business

Strategic Plan-

Motion by Susan Stump, second by Steve Umlor to approve of the 2025-2026 strategic plan. All ayes, motion carried.

Draft Budget-

The draft budget was discussed.

Board Member-

The City appointed Barb Orban to the Library board, however she does not reside in the City of East Jordan so another person will need to be chosen. Mayor Mel Linthendal said the three people to pick from were Janine Grose, Margaret Holes and Mel Linthendal. The board discussed the three available who applied and made a motion. Motion by Joy Hettig, second by Susan Stump to advise mayor to appoint Janine Grose to Library Board. 4 yes 2 no. Motion passed.

Director's Report

Director highlighted things on her written report.

Audience recognition-

None

Adjournment

The meeting adjourned at 5:35 p.m.

A handwritten signature in black ink that reads "Susan Stump". The signature is written in a cursive, flowing style. The first name "Susan" is written in a larger, more prominent script, and the last name "Stump" follows it in a similar but slightly smaller script. The signature is positioned above the printed name.

Susan Stump, Secretary of Board