

**Jordan Valley District Library
Board Meeting
Tuesday, December 17, 2024
4:00 p.m.**

Present: Janet Franklin, Phyllis Daily, Tom Breakey, Joy Hettig, Steve Umlor, and Director Dawn LaVanway

Absent: Janet Olson, Kristy Kelley, and Susan Stump

Call to order

Tom Breakey, Vice-Chair called the meeting to order at 4:03 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 Janet Franklin, second by Joy Hettig to accept the October 23, 2024 minutes. All ayes, motion carried.

Treasurer's Report

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

Unfinished Business

M66 property-

Motion by Phyllis Daily, second by Joy Hettig to approve the land purchase agreement. All ayes, motion carried.

Resolution 1-2024

Motion by Phyllis Daily, second by Janet Franklin to approve the resolution of signature. Five ayes, one nay. Motion carried.

New Business

ESTA-

Motion by Steve Umlor, second by Janet Franklin to pre-approve the earned sick time act for staff if becomes law in February 2025. All ayes, motion carried.

Staff wage increase-

Motion by Phyllis Daily, second by Joy Hettig to give the staff a \$1/hr. increase beginning January 2025. All ayes, motion carried.

Director wage increase-

Motion by Joy Hettig, second by Janet Franklin to give the Library Director a salary increase beginning January 2025. All ayes, motion carried.

Approval of audit-

Motion by Joy Hettig, second by Phyllis Daily to approve the 2023-2024 audit. All ayes, motion carried.

Library community room fee-

Motion by Janet Franklin, second by Phyllis Daily to increase the community room fee in the policy to \$50 for non-profit organizations for a day. All ayes, motion carried.

Director's Report

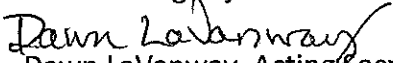
Director highlighted things on her written report.

Audience recognition-

None

Adjournment

The meeting adjourned at 4:43 p.m.


Dawn LaVanway, Acting Secretary