

**Jordan Valley District Library  
Board Meeting  
Wednesday, April 26, 2023  
4:00 p.m.**

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

**Call to order**

Tom Breakey 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 Olson, second by Phyllis Daily to accept the January 25, 2023 minutes. All ayes, motion carried.

**Treasurer's Report**

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

**Unfinished Business**

M66 property-

Motion by Janet Olson, second by Susan Stump to look into appraisal of property. All ayes, motion carried.

**New Business**

Carpet-

Consensus in agreement to install new carpet into the community room.

Next year meeting dates-

Consensus in agreement on the meeting dates for the next fiscal year.

**Director's Report**

Director highlighted things on her written report of restrooms, security, elevator and programs.

**Audience recognition-**

None

**Adjournment**

The meeting adjourned at 5:20 p.m.

Respectfully submitted

Susan Stump, Secretary

*Susan B. Stump*