

**Jordan Valley District Library
Board Meeting
Wednesday, August 23, 2023
4:00 p.m.**

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

Call to order

Kristy Kelley called the public hearing meeting to order at 4 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 Janet Franklin, second by Tom Breakey to accept the June 28, 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

Board vacancy-

Names for the vacant position were given of people interested on being appointed to the board. Consensus agreed to Marley Niewendorp to be recommended to the school for appointment.

New Business

Juneteenth-

Juneteenth will be a state holiday in the future. After a lengthy discussion, the Board decided the Library will be open on that day.

Security-

Motion by Phyllis Daily, second by Janet Franklin to approve of contract with Johnson Controls Security Solutions. All ayes, motion carried.

Intellectual Freedom Statement-

Motion by Susan Stump, second by Joy Hettig to approve of a revision to the Intellectual Freedom Statement policy. All ayes, motion carried.

Director's Report

Director highlighted things on her written report.

Audience recognition-

None

Adjournment

The meeting adjourned at 4:59 p.m.

Respectfully submitted

Susan Stump, Secretary

Susan B. Stump