

**Jordan Valley District Library
Board Meeting
Wednesday, May 24, 2023
4:00 p.m.**

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

Absent: Charlotte Kuntz and Kristy Kelley

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 Joy Hettig. All ayes, motion carried.

Approval of Minutes

Motion by Janet Olson, second by Janet Franklin to accept the April 26, 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-

Appraisal tabled until interested development.

New Business

Consensus agreed to look into Michigan CLASS for next meeting.

Director's Report

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

Audience recognition-

None

Adjournment

The meeting adjourned at 4:50 p.m.

Respectfully submitted

Susan Stump, Secretary

Susan B. Stump