

**Jordan Valley District Library
Board Meeting
Wednesday, June 28, 2023
4:00 p.m.**

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

Call to order

Tom Breakey called the public hearing meeting to order at 4 p.m.

Budget Hearing

The hearing on the budget for next fiscal year took place.

Recognition of Audience

None

Adjournment

The meeting adjourned at 4:05 p.m.

Call to order

Tom Breakey called the regular meeting to order at 4:06 p.m.

Approval of Agenda

Motion by Kristy Kelley 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 May 24, 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.

Joy Hettig left the meeting.

Unfinished Business

Motion by Janet Olson, second by Janet Franklin to approve the addition of Michigan CLASS as an approved investment option. Yes-Kristy Kelley, Susan Stump, Tom Breakey, Janet Olson, and Janet Franklin. No-None. Absent-Charlotte Kuntz, Phyllis Daily, and Joy Hettig. Motion passed.

New Business

Budget approval-

Motion by Janet Olson, second by Janet Franklin to approve the 2023-2024 Budget. All ayes, motion carried.

Strategic Plan approval-

Motion by Janet Franklin, second by Susan Stump to approve the 2023-2024 strategic plan. All ayes, motion carried.

L4029 form approval-

Motion by Janet Olson, second by Janet Franklin to approve the 2023 Tax Rate Request L-4029 form. All ayes, motion carried.

Board officers-

Motion by Susan Stump, second by Janet Franklin to approve of the following officers for the 2023-2024 fiscal year:

President-Kristy Kelley

Vice-President-Joy Hettig

Secretary-Susan Stump

Treasurer-Janet Franklin

All ayes, motion carried.

Director's Report

Director highlighted things on her written report.

Board accepted Charlotte Kuntz resignation with regret and wish her well. A thank you note will be sent for her service.

Audience recognition-

None

Adjournment

The meeting adjourned at 4:47 p.m.

Respectfully submitted

Susan Stump, Secretary

