

**Jordan Valley District Library
Board Meeting
Wednesday, January 25, 2023
4:00 p.m.**

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

Absent: Charlotte Kuntz, Janet Olson and Susan Stump

Call to order

Tom Breakey called the meeting to order at 4:00 p.m.

Approval of Agenda

Motion by Joy Hettig to accept the agenda seconded by Janet Franklin. All ayes, motion carried.

Approval of Minutes

Motion by Janet Franklin, second by Phyllis Daily to accept the October 26, 2022 minutes. All ayes, motion carried.

Treasurer's Report

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

Unfinished Business

M66 property-

Discussion was held to contact relators in East Jordan to sell the M66 property.

New Business

Audit-

Motion by Joy Hettig, second by Kristy Kelley to approve the audit report. All ayes, motion carried.

Wage increase-

Motion by Joy Hettig, second by Janet Franklin to give a salary increase to the Library Director for 2023. All ayes, motion carried.

4th of July Holiday-

Motion by Janet Franklin, second by Joy Hettig to close on Monday, July 3, 2023 as well as Tuesday, July 4, 2023 as an extended Holiday for 2023 only. All ayes, motion carried.

Next meeting-

Consensus agreed that due to issues, a quorum would not be available in March, the board agreed to move the March meeting to April 26th.

Director's Report

Director highlighted things on her written report.

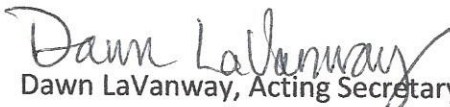
Audience recognition-

None

Adjournment

Motion by Janet Franklin, seconded by Joy Hettig to adjourn the meeting at 5:15 p.m.

Respectfully submitted


Dawn LaVanway, Acting Secretary