

**Jordan Valley District Library  
Board Meeting  
Wednesday, June 25, 2025  
4:00 p.m.**

**Present:** Kristy Kelley, Phyllis Daily, Tom Breakey, Joy Hettig, Janet Olson, Steve Umlor, Susan Stump, Nikki Skrocki and Director Dawn LaVanway

**Absent:** None

**Call to order**

Kristy Kelley President 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 4:02 p.m.

**Call to order**

Kristy Kelley called the regular meeting to order at 4:04 p.m.

**New Board member/oath of office**

Nikki Skrocki was appointed by the City to replace Janet Franklin's vacant position. Nikki read the oath of office.

**Approval of Agenda**

Motion by Susan Stump to accept the agenda seconded by Tom Breakey. All ayes, motion carried.

**Approval of Minutes**

Motion by Joy Hettig, second by Tom Breakey to accept the May 28, 2025 minutes. All ayes, motion carried.

**Treasurer's Report**

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

**Unfinished Business**

None

**New Business**

**Budget 2025-26-**

Motion by Susan Stump, second by Steve Umlor to approve the 2025-2026 budget. All ayes, motion carried.

**L4029**

Motion by Joy Hettig, second by Janet Olson to approve the L4029 form. All ayes, motion carried.

**Meeting dates for 2025-26**

Motion by Steve Umlor, second by Susan Stump to approve the meeting dates for the f2025-26 fiscal year. All ayes, motion carried.

**Board officers-**

The bylaws were suspended so the same officers could be nominated for another year. Motion by Joy Hettig, second by Phyllis Daily to approve of the same officers for the 2025-2026 fiscal year.

President-Kristy Kelley

Vice-President-Tom Breakey

Secretary-Susan Stump

Treasurer-Joy Hettig

All ayes, motion carried.

**Director's Report**

Director highlighted things on her written report.

**Audience recognition-**

None

**Adjournment**

Motion by Tom Breakey, second by Steve Umlor to adjourn the meeting at 4:36 p.m.

Susan Stump, Secretary of Board

