

**Jordan Valley District Library
Board Meeting
Wednesday, October 22, 2025
4:00 p.m.**

Present: Phyllis Daily, Tom Breakey, Joy Hettig, Kristy Kelley, Margaret Holes, Susan Stump and Director Dawn LaVanway
Absent: Steve Umlor and Nikki Skrocki

Call to order

Kristy Kelley, President called the public hearing meeting to order at 4 p.m.

Approval of Agenda

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

Approval of Minutes

Motion by Phyllis Daily, second by Joy Hettig to accept the August 27, 2025 minutes. All ayes, motion carried.

There was a moment of silence in memory of Janet Olson.

Treasurer's Report

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

Unfinished Business

None

New Business

New Board Member-

Margaret Holes introduced herself and took the oath of office.

Patron Behavior Policy-

Motion by Susan Stump, second by Phyllis Daily to approve the updated patron behavior policy. All ayes, motion carried.

Violation Policy-

Motion by Tom Breakey, second by Joy Hettig to approve the Violations and appeal policy. All ayes, motion carried.

Agenda items-

Discussion was held about adding item to the agenda. Motion by Tom Breakey, second by Margaret Holes to table the Policy recommendation from Trustee Nikki Skrocki.

Yes-Tom Breakey, Kristy Kelley, Margaret Holes
No-Joy Hettig, Phyllis Daily, Susan Stump
Absent-Nikki Skrocki, Steve Umlor
Motion failed.

Director's Report

Director highlighted things on her written report.

Motion by Phyllis Daily, second by Tom Breakey to form an adhoc committee (Daily, Hettig, and Kelley) to discuss Director three-year contract. All ayes, motion carried.

Audience recognition-

None

Adjournment

Motion by Susan Stump, second by Phyllis Daily to adjourn the meeting at 5:03 p.m.

Susan Stump, Secretary of Board

Susan Stump