

**Jordan Valley District Library
Board Meeting
Wednesday, December 10, 2025
4:00 p.m.**

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

Call to order

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

Approval of Agenda

Motion by Tom Breakey to accept the agenda with removal of the M66 property. Seconded by Joy Hettig. All ayes, motion carried.

Approval of Minutes

Motion by Joy Hettig, second by Tom Breakey to accept the October 22, 2025 minutes. All ayes, motion carried.

Nikki Skrocki arrived at 4:03 p.m.

Treasurer's Report

Motion by Tom Breakey, 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

Staff wage 2026-

Motion by Tom Breakey, second by Phyllis Daily to increase staff wages up to \$1.50 per hour. All ayes, motion carried.

Committee report-

Motion by Phyllis Daily, second by Tom Breakey to raise Director's wage by 1%. All ayes, motion carried.

Director's Report

Director highlighted things on her written report.

Consensus agreed to staying open on Monday night until 6 p.m. for trial basis until end of April to see if there is a need and re-access when planning for next fiscal budget.

Audience recognition-

None

Adjournment

Motion by Joy Hettig, second by Phyllis Daily to adjourn the meeting at 4:53 p.m.

A handwritten signature in cursive script that reads "Dawn Lalorway".

Secretary

Susan Stump