

**Jordan Valley District Library  
Board Meeting  
Wednesday, April 22, 2026  
4:00 p.m.**

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

**Absent: Vacant**

**Call to order**

Tom Breakey, Vice- President called the meeting to order at 4 p.m.

**Approval of Agenda**

Motion by Joy Hettig, seconded by Susan Stump. All ayes, motion carried.

The board packet will be emailed with printed packet available to pick up at Library before meeting due to mail issue.

**Approval of Minutes**

Motion by Joy Hettig, second by Phyllis Daily to accept the December 10, 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. Ayes: Phyllis Daily, Tom Breakey, Joy Hettig, Susan Stump and Steve Umlor; Nays: Nikki Skrocki, Margaret Holes.

**Unfinished Business**

M66 Property-

Brooke Ruble from Artemis gave a presentation on attainable housing development of the M66 property.

Motion by Phyllis Daily, second by Susan Stump to change company name on resolution 1-2026. All ayes, motion carried.

**New Business**

Accept board resignation-

Motion by Tom Breakey, second by Steve Umlor to accept the resignation of Kristy Kelley with regret and thank her for her years of service on the Library board. All ayes, motion carried.

Motion by Tom Breakey, second by Susan Stump to update board bylaws to add "within 30 days" to Section 4 of the bylaws. All ayes, motion carried.

Vice-President-

Motion by Susan Stump, second by Steve Umlor to appoint Phyllis Daily to the Vice-President position. All ayes, motion carried.

Committee report-

Motion by Nikki Sckrocki, second by Steve Umlor to approve the Director three year contract with a 2% increase each year. All ayes, motion carried.

**Director's Report**

Director highlighted things on her written report.

Motion by Tom Breakey, second by Phyllis Daily to increase staff by \$3.50/hr. for next fiscal year budget and implemented in January 2027. All ayes, motion carried.

Consensus agreed to eliminate the exam proctoring service.

**Audience recognition-**

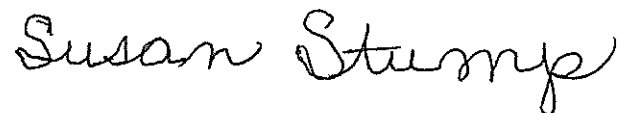
None

**Adjournment**

Motion by Phyllis Daily, second by Susan Stump to adjourn the meeting at 5:39 p.m.

Secretary

Susan Stump

A handwritten signature in black ink that reads "Susan Stump". The signature is written in a cursive, flowing style.