

**Jordan Valley District Library
Board Meeting
Wednesday, August 26, 2026
4:00 p.m.**

Present: Tom Breakey, Nikki Skrocki, Joy Hettig, Susan Stump, Margaret Manor, Karen Lorne, Barb Orban, Bailey Kishefsky and Director Dawn LaVanway
Absent: none

Call to order

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

Approval of Agenda

Motion by Joy Hettig, second by Susan Stump to accept the minutes with ~~D-~~ meeting dates added to agenda. All ayes, motion carried.

Approval of Minutes

Motion by Nikki Skrocki, second by Margaret Manor to accept the June 24, 2026 minutes. All ayes, motion carried.

Treasurer's Report

Motion by Nikki Skrocki, second by Margaret Manor to approve bills and financial reports. All ayes, motion carried. General fund based accounting per auditor began July 1st for balance sheet report.

Unfinished Business

Director insurance-

Motion by Nikki Skrocki, second by Karen Lorne to approve Blue Care Network BCN gold plan with BCBS dental and vision. All ayes, motion carried.

Motion by Margaret Manor, second by Joy Hettig to increase Director's salary by \$1000 per year. Ayes: Susan Stump, Bailey Kishefsky, Karen Lorne, Joy Hettig, Barb Orban, Margaret Manor, Tom Breakey; Nay: Nikki Skrocki

Library agreement-

Motion by Nikki Skrocki, second by Bailey Kishefsky to table until next meeting and as a board we each come up with our ideas and bring it to the next meeting to discuss regarding the direction move forward. All ayes, motion carried.

Board bylaws-

Motion by Margaret Manor, second by Bailey Kishefsky to table updated board bylaws until further conversations at next meeting. All ayes, motion carried.

New Business**New board members-**

New board members Karen Lorne, Bailey Kishefsky, and Barb Orban introduced themselves.

Oath of Office-

A new term for trustees began. The new board members took the oath of office together.

Vice President-

Motion by Margaret Manor, second by Karen Lorne to nominate Nikki Skrocki to Vice-President position. All ayes, motion carried.

Meeting dates-

Motion by Barb Orban, second by Margaret Manor to approve changing the meeting dates for 2026-27 fiscal year by adding Sept., Jan., Feb., March meetings. All ayes, motion carried.

Director's Report

Director highlighted things on her written report.

Motion by Margaret Manor, second by Barb Orban to open on Saturdays from 9 a.m. to 1 p.m. beginning October 3rd. All ayes, motion carried.

Consensus agreed if questions of information are requested for Director to answer she will email the information to everyone on the board so the information is available for all.

Margaret Manor informed board she contacted the Library of Michigan Claire Membiela regarding questions. She said Claire is sending her information on Roberts Rules and Open Meetings Act. She said Claire would come to do training for the board and she will try to schedule her in person for 1 hr. before next board meeting.

Transparent Language online was discussed. Discussion on programming ideas to bring forward such as Legos and STEM.

Joy Hettig left at 5:59 p.m.

Audience recognition-

Three guests in audience.

Phyllis Daily, past trustee of Library thanked the board for working with her over the years. She stated she was a trustee to make the Library a better place to support the Director not to be adversarial and work as a team. She stated the Library has good leadership here and any division and animosity is not good for the Library.

Adjournment

The meeting adjourned at 6:04 p.m.

Respectfully submitted

Susan Stump, Secretary

A handwritten signature in black ink that reads "Susan Stump". The script is cursive and fluid, with the first name "Susan" and the last name "Stump" written in a single continuous line.