Jordan Valley District Library
Board Meeting
Wednesday, September 23, 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 Susan Stump, second by Joy Hettig to accept the minutes. All ayes, motion carried.

Approval of Minutes
Motion by Margaret Manor, second by Barb Orban to accept the August 26, 2026 minutes with correction. All ayes, motion carried.

Treasurer's Report
Motion by Susan Stump, second by Nikki Skrocki to approve bills and financial reports. All ayes, motion carried.

Unfinished Business
Library agreement-
Nikki Skrocki presented a written proposal for board restructuring to have City of East Jordan have two people on the Library board and the rest of the Townships get one for a total of 7. She also attached questions that she felt needed to be asked to legal to get the ball rolling.

Discussion on different issues with representation: Margaret left school to pick one board member, Karen Lorne thought it should be by population, Tom Breakey thought townships should have equal representation and Bailey questioned if smaller townships would be able to find someone. Legal advice from attorney was requested.

Consensus agreed to have Tom Breakey President contact the Library's attorney to get a date at the attorney's earliest convenience to come and talk with the board regarding the Library agreement.

Board bylaws-
Nikki Skrocki asked Library attorney about bylaws and went through summary from the Library's attorney that she said were not done.
Motion by Nikki Skrocki, second by Karen Lorne to table board bylaws again for one more month or until conversations with the attorney. All ayes, motion carried.

Motion by Susan Stump, second by Joy Hettig that all communication to attorney goes through Board President to ask questions to save money. Ayes: Susan Stump, Joy Hettig, and Tom Breakey; Nays: Nikki Skrocki, Margaret Manor, Karen Lorne, Barb Orban, and Bailey Kishefsky. Motion failed. Leave it as is it right now with any board member contacting the attorney for information.

New Business

Holiday hours-

Director requested Saturday Nov. 28, Dec. 26, Jan 2 and July 5th be added to holiday hours closed for the fiscal year. Motion by Tom Breakey, support by Susan Stump to close three Saturdays and one Monday added to holiday hours. Ayes: Tom Breakey, Nikki Skrocki, Joy Hettig, Margaret Manor, Susan Stump, Barb Orban, Bailey Kishefsky; Nayes: Karen Lorne.

Director's Report

Legos-

Bailey a board member, brought up doing a Lego program at last meeting. Consensus agreed to bring to board pricing of the program. Programming employee Melanie explained what she had planned for the program. Motion by Nikki Skrocki, second by Barb Orban to purchase the legos for the program. All ayes, motion carried. A budget amendment for $1,300 included wages and items for the program.

Audience recognition-

Five guests in audience.

Adjournment

The meeting adjourned at 5:09 p.m.

Respectfully submitted

Susan Stump

Susan Stump, Secretary