

Minutes

January 18, 2018

Location: Yale Elementary School

11842 Lewis River Rd.

Ariel, WA

6:00 PM

Attendees:

Board members: Eric Reese, Chris Conroy, Tina Moir, Liz Kennedy

FVRL: Christine Witte, Jennifer Hauan, Jay McCuistion, Rick Smithrud

Guests: Karl Johansson, Nick Hines

1. Call to Order: Eric Reese Called the meeting to order at 6:00PM
2. Agenda Approval: Tina Moir moved to approve the agenda as presented. Chris Conroy seconded the motion. Motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements: Eric welcomed Rick Smithrud from FVRL Foundation.
4. Minutes approval, November 16, 2017: Tina moved to approve the Nov 16, 2017 minutes. Liz Kennedy seconded the motion. Motion passed unanimously.
5. Financial Report: Christine Witte presented the YVLD financials for the month ending Nov 2017.
6. Building Project Update: Karl Johansson suggested that while it appears the construction climate continues to be very busy and not a good time to go out for bid on a complete construction project it may be feasible to go out for bid for some of the preliminary site work including such things as power, water, septic, underground utilities stubbed. Karl will put a bid package together with costs before the next board meeting and plan for advertising release in early March.
7. Community Librarian Report: Jennifer Hauan presented the Librarian report. Reminded the board that Amelia Shelly will be doing a board training one hour before the next regular board meeting on February 15.

Library services will continue at Yale Elementary School on Wednesdays as before.

Jennifer is looking for two people, not residing in the existing Woodland or Yale Library districts be on the Ballot Committee (for a rural partial county library district).

The Woodland Library is having a "Mayor's Dinner" fundraising event on Feb 8, 2018 and First Monday of every month fundraiser at Wayback Burgers.

"Connect FVRL" is a pilot program between FVRL and several local school districts (including Woodland) for the 2017-2018 school year, allowing student access to library eResources without a library member card.

The Woodland Library Friends group will have their used book sale on Friday, Feb 23rd and Saturday, Feb. 24th.

8. Citizen Comments: None
9. Board Comments: Chris Conroy mentioned that she will not be here for the April board meeting.
10. Adjournment: Eric adjourned the meeting at 6:37 PM.



YVLD Board Chair



Date