

Yale Valley Library District

Special Meeting
Via Conference-call
May 3rd, 2018

Participants:

Board Members: Eric Reese, Tina Moir, Bob Appling, Liz Kennedy


FVRL: Amelia Shelly, Jay McCuiston

1. Call to order: Eric called the meeting to order at 12:05 PM.
2. Agenda Approval: Liz moved to approve the agenda as presented. Tina seconded. Motion passed unanimously.
3. Construction Site Bid: Karl Johansson would like to have the request out to bid next week, May 7th and due no later than May 31st, 2018. A non-mandatory pre-bid conference will be held at the project site (11842 Lewis River Rd) at 11:00 AM, May 17, 2018. The Architect and Library Representatives will attend the meeting.

Tina moved to accept Karl Johansson's proposal to go out to bid. Bob seconded. Motion passed unanimously.
4. Contract Ad-hoc Committee Selection: Amelia asked for two Board volunteers to participate in the selection process to award the contract. Bob Appling and Eric Reese will meet with the contract selection committee on Thursday, June 7th, 6 PM at Yale Elementary School. Eric will make arrangements to have access for the meeting.
5. Adjournment: Eric adjourned the meeting at 12:14 PM. The next regular board meeting is Thursday, May 17th, 6 PM at Yale Elementary School.



YVLD Board Chair


05/07/2018

Date