

Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
June 16, 2016

6:00PM

Location: Yale Elementary School
11842 Lewis River Rd
Ariel, WA 98603

Board Attendees:

Eric Reese - Chair
Chris Conroy - Vice Chair
Liz Kennedy - Co-Secretary
Kyle Niekamp - Co Secretary
Tina Moir - Trustee

Other Attendees:

Kim McNally, Amelia Shelley, Mike Githens, Sam Wallin, Jay McCuiston - FVRL
Kathi Wheeler - Citizen

- 1. Call to Order:** Eric Reese called the meeting to order at 6:00 PM.
- 2. Agenda Approval:** Kyle Niekamp moved to approve and Chris Conroy seconded. The Agenda was approved unanimously.
- 3. Introductions & Welcomes/Chair Announcements:** Jay from FVRL facilities was introduced.
- 4. Minutes Approval, May 19, 2016:** Chris Conroy moved to approve and Liz Kennedy seconded. The May 19th minutes approved unanimously.
- 5. FVRL/YVLD Service Contract Invoice Approval (first half):** Chris Conroy moved to approve payment of the first half Service Contract Invoice and Kyle Niekamp seconded. Payment was approved unanimously.
- 6. Review Bylaws:** 2.1 of the bylaws refers to residency requirement. There was discussion of the intent of the residency requirement and it was suggested the board may want to add ***“at the time of appointment”*** to the last sentence ***“Trustees must be residents of the district”***. The change can be voted on at the July meeting if the board is notified in advance and agrees.

7. **Current Financials:** Mike Githens presented the current YVLD fund balance through May 2016.
8. **2015 Annual Financial Report:** Mike Githens presented the 2015 Annual Financial Report which is a public document audited through FVRL. The report will be found on the state auditor's website and YVLD web site.
9. **Community Librarian Report:** Kim McNally reported the Student summer reading program has started and the magic show at Yale school was a big success and well attended.
10. **Citizen Comments:** None
11. **Board Comments:** None
12. **Adjournment:** Meeting was adjourned at 6:45 P.M.



YVLD Chair



Date