

# Yale Valley Library District

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Minutes

October 18, 2017

6:00PM

Location: Yale Elementary School

11842 Lewis River Rd., Ariel WA

## Attendees:

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

FVRL: Amelia Shelly, Kim McNally, Jennifer Hauan

Community Members: Mike Conroy, Bob Appling

## Public Meeting

1. Call to Order: Eric Reese call the meeting to order at 6:00 PM.
2. Agenda Approval: Tina moved to approve the agenda as presented. Chris Conroy seconded. Motion passes unanimously.
3. Introductions & Welcomes/Chair Announcements: Eric introduced Bob Appling who has applied to fill the currently, vacant YVLD Board position and Jennifer Hauan (from Woodland Library) who will be the representative Librarian supporting the YVLD board. Kim McNally, who has been supporting our board for many years, has taken on new responsibilities.
4. Minutes Approval, September 20, 2017: Chris Conroy moved to approve the Sept. 20th minutes as presented. Tina seconded. Motion passes unanimously.
5. Current Financials: Amelia Shelly provided the financial report for month ending September 2017 and the Yale Valley Rural Library District Proposed 2018 budget.
6. Public Hearing: Preliminary 2018 Budget Hearing (first reading): Meeting was opened for public comment, questions regarding 2018 budget. There were no comments or questions.
7. Building project Update: Discussed looking into costing out some preliminary work such as grading, plumbing, electrical, and other site work. Eric reported holes on site have been filled.
8. Community Librarian Report: Kim talked about upcoming events:
  - a. Lightning in a Saddle at BG library, Nov 6<sup>th</sup> @ 6:30 PM.
  - b. Pain Relief for Seniors at BG library, Nov 18, 10:30 AM.
  - c. Holiday Open House at BG library, Dec 2, 1-4PM.
  - d. Edible Winter-Scape for kids at BG library Dec 11, 4:30-5:30 PM.
  - e. Christmas Bazaar at Yale Elem School, Saturday, Nov 18.
  - f. Author and Illustrators Dinner set for November 8<sup>th</sup>, Rebecca Skloot will be the guest.
  - g. Jennifer discussed updating our "What's Happening" flyer and talked about the Woodland Library Teen Council for kids 12 -17 who are planning a Resource Fair at the high school on Nov 16<sup>th</sup> and have planned a 1<sup>st</sup> Friday "Community Game Night".
9. Citizen Comments: None.
10. Board Comments: Amelia offered to do board training.
11. Adjournment: Eric adjourned the meeting at 6:42 PM.

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*Eric Reese*

*11/16/2017*