

Yale Valley Library District

Minutes

November 16, 2017

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: Amelia Shelly, Kim McNally, Jennifer Hauan Christine Witte

Community Members: Mike Conroy, Kathi Wheeler

1. Call to Order: Eric Reese called the meeting to order at 6:10 PM.
2. Agenda Approval: Chris moved to approve the agenda as presented. Tina seconded the motion. Motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements: Amelia introduced Christine Witte, the new FVRL finance director.
4. Minutes Approval, October 6, 2017: Tina moved to approve the October 6 minutes. Chris seconded the motion. Motion passed unanimously.
5. Current Financials: Amelia presented the current financials for the month ending Oct 2017.
6. 2018 Budget approval: Amelia presented the proposed 2018 budget; and (Cowlitz County) Budget Resolution 2017-01. Eric announced that this is a public hearing and invited public comments. There were none. Board comments. There were none. Tina moved to approve the 2018 budget. Chris seconded the motion. Motion passed unanimously. Tina moved to approve the Budget Resolution 2017-01. Chris seconded the motion. Motion passed unanimously. Eric closed the public hearing.
7. FVRL/YVLD Service Contract Invoice Approval (second half): Tina moved to approve the invoice amount of \$30,044. Chris seconded. Motion passed unanimously.
8. Yale Elementary Field-trip Funding: Chris moved to approve YVLD funding for the 2018 Yale Elementary Field-trip. Tina seconded the motion. Motion passed unanimously.
9. 2018 Board Schedule: Amelia presented a 2018 Board Meeting Schedule. Tina moved to approve the 2018 schedule. Chris seconded the motion. Motion passed unanimously. There was discussion of not having a meeting every month and the need for public notice if the board should decide to cancel any of the scheduled meetings.

10. Board Training: Amelia agreed to do some board training. It was decided that could be done @ 5 PM preceding the regular 6 PM board meetings.
11. Building Project: Carl Johansson will be taking over the project. The board will discuss when we will want to go out for bid next at the January meeting. We will discuss with Carl how to begin partial work and the feasibility of using the bookmobile before the library is constructed.
12. Community Librarian Report: Kim officially transferred this piece to Jennifer. Jennifer reported Yale Friends group is working on fund raising to help with construction costs for the Library.
13. Citizen Comments: Mike noted that Christine Witte was previously at the Portland Art Museum.
14. Board Comments: Chris Conroy announced a special treat she prepared as a thank you to Kim for all the support she has provided our board over the years. We greatly appreciated her contributions and help and wish her the best in her future. Thank you Chris for the wonderful treat.
15. Adjournment: Eric adjourned the meeting at 6:50 PM.



YVLD Board Chair

01/18/18

Date