

Meeting Minutes  
**Yale Valley Library District**

Board of Trustees  
Regular Meeting  
March 16, 2017

Location: Battle Ground Community Library

**Attendees:**

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

FVRL: Mike Githens, Sam Wallin, Kim McNally, Jay McCuiston, Amy Lee

Johansson Architecture: Carl Templin

1. Call or order: Eric Reese called the meeting to order at 6:07 PM.
2. Agenda Approval: Tina moved to approve the agenda as presented, Chris seconded. Motion passed unanimously.
3. Introductions & Welcomes: Eric welcomed attendees and Kim introduced Amy Lee.
4. Minutes approval: Tina moved to approve Jan 19, 2017 minutes, Liz seconded. Motion passed unanimously. Tina moved to approve Feb. 16 minutes, Chris seconded. Motion passed unanimously.
5. Construction Documents Approval: Carl answered questions and clarified items. Liz moved to approve Construction Documents as presented, Tina seconded. Motion passed unanimously.
6. Financials: Mike Githens presented YVLD financials for the month ending February 2017.
7. Community Librarian Report: Kim McNally presented the Community Librarian report.
8. Citizen Comments: None
9. Board Comments: Chris suggested that, due to the landslide that has Hwy. 503 closed and it's not known when it will be reopened, we schedule the April meeting at Battleground Community Library. Kim confirmed availability and will reserve the room.
10. Eric adjourned the meeting at 7:05 PM.

  
YVLD Board Chair

04/20/2017  
Date