

Yale Valley Library District

Regular Meeting

June 15, 2017 6:00PM

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

Public Meeting

Attendees: Board Members - Eric Reese, Chris Conroy, Kyle Niekamp, Tina Moir
FVRL - Mike Githens, Amelia Shelley
Community Members - Mike Conroy, Mariah Reese, Lottie Stoll-Smith

1. Call to Order:

Eric Reese called the meeting to order at 6:07 PM

2. Agenda Approval:

Chris Conroy moved to approve the agenda as presented. Kyle Niekamp seconded.
Motion passed unanimously.

3. Introductions & Welcomes / Chair Announcements:

This will be Kyle's last meeting and we are having refreshments at the end of the meeting. Eric's term is about to expire and he has sent his renewal to be presented to the county commissioner's board at their next meeting.

4. Minutes Approval, May 18, 2017:

Kyle Niekamp moved to approve the minutes as presented. Eric Reese seconded.
Motion passed unanimously.

5. FVRL/YVLD Service Contract Invoice Approval (first half):

Two invoices presented. Both are for previously approved services. This is for payment authorization. The first for building project expenses. Discussion for clarification. Chris Conroy moved to approve the invoice as presented. Tina Moir seconded. Motion passed unanimously. Second invoice for contract services. Eric Reese moved to approve the invoice as presented. Kyle Niekamp seconded. Motion passed unanimously.

6. Current Financials:

Mike Githens presented the financial report for the month ending May 2017.

7. Building Project Update:

Two bids were received and reviewed by the taskforce. Both were determined to be beyond our budget by too much to reasonably consider. Mariah Reese, President of the Friends of the Yale Valley Community Library, was invited to speak to the board regarding thoughts going forward with the building project. Discussed several grant

opportunities as well as gaining some donations other than financial (time/work) from the greater community and how/if the Friends group could be involved with these. Discussion about where the Board could possibly access additional funding as well from other governmental sources available to us. Next steps were discussed such as putting the project in smaller portions. This way we can move forward with reasonable and more affordable progress. Discussion about next opportunity to put the project out for bid again.

8. Community Librarian Report:

Kim McNally is out of town and the report was presented by Amelia Shelley. Summer reading program has started and the "Creature Feature" presentation was done on June 8th. There were 65 in attendance and many community members. Summer hours for Yale begins June 28th. Wednesdays 2:00 - 4:00 PM. Discussion about the Yale Library website with some domain name suggestions given. The board originally chose "yvld.org" But this is changed after citizen comments to "yalelibrary.org" and the webmaster will be working on this for the future.

8. Citizen Comments (limited to 3 minutes):

Lottie Stoll-Smith stated her preference for domain name to not be an acronym. She preferred YaleLibrary.org. Mariah Reese also preferred something easier to remember. The board decided to change it as reflected above.

9. Board Comments:

With Kyle Niekamp moving on we need to find another way to get into the building for our meetings. Eric Reese will be putting the meetings on the calendar and get the permission to use the facility and Tina Moir will be getting the keys from Randi Isslehardt (school custodian) as needed. Our next meeting is July 20, 2017.

10. Adjournment:

Meeting was adjourned by Eric Reese at 7:20 PM.



YVLD Board Chair

Date