

Yale Valley Library District

Minutes
July 20, 2017

6:00 PM

Location: Yale Elementary School

Public Meeting

Attendees:

Board members: Eric Reese, Chris Conroy, Kyle Niekamp, Tina Moir , Liz Kennedy.

FVRL: Mike Glthens, Amelia Shelley, Kim McNally.

Johansson Architecture: Karl Johansson

Community members: Mike Conroy, Kathi Wheeler

1. Call to order: Eric Reese called the meeting to order at 6:08 PM.
2. Agenda Approval: Kathi requested the agenda be amended to allow Karl Johansson to present the Building Project Update as item #5 and the Current Financials as item #6. Chris moved to approve the agenda as amended. Eric seconded. Motion passed unanimously.
3. Introductions and Welcomes/Chair Announcements: Eric welcomed Karl Johansson, Kathi Wheeler and Mike Conroy.
4. Minutes approval, June 15, 2017: Chris moved to approve the June 15th minutes. Eric seconded - Liz abstained as not present at that meeting. Motion passed.
5. Building Project Update: Karl expressed his surprise and disappointment that we only received two bids and that neither were acceptable. He suggested that because the economy is moving there is a lot of new construction going on and many sub-contractor prices are about double the normal rates. Chris asked if there were things that could be done while we're waiting to see if construction becomes more affordable. Karl said we would be paying a prime rate for anything at this time, but he will keep feelers out to see when construction slows and contractors start looking for work. Karl will check to see how long our existing permits will last.

6. Current Financials: Mike Githens presented the financials through June 2017. Mike has accepted a new job with the City of Vancouver. The board has enjoyed working with Mike and wishes him much success in this new career opportunity.

7. Community Librarian Report: The report was presented by Kim McNally. Activities coming up at Battle Ground library: Hula for the Family Aug. 5th, BJ the Clown Aug. 11, STEM Coding for Tweens Aug. 14th, Folded Book Art Sept. 23rd. Woodland is offering a Solar Eclipse at the Park viewing on Aug. 21st and eclipse glasses will be available Aug. 14th. Yale had 9 summer reading participants and more students are using the holds pickup service. Summer library hours at Yale school Wed: 2pm - 4pm. The Authors and Illustrators Dinner is set for Nov. 8th.

8. Citizen comments: none

9. Board comments: none

10. Adjournment: Eric adjourned the meeting at 7:20 PM.



08/16/17

YVLD Board Chair

Date