

# Yale Valley Library District

## Special Meeting

December 1, 2016

3:00PM

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

### Public Meeting

#### Attendees:

Board Members: Eric Reese, Chris Conroy, Tina Moir and Kyle Niekamp (arriving late as prearranged)

From FVRL: Amelia Shelley, Sam Wallin, Kim McNally and Jay McCuiston

From Johansson Architecture: Karl Johanssen and Carl Templin

Community Members: Kathi Wheeler, Mike Conroy, Barb and Bob Boyd, Julia and Rob Starr, Laurie Luttrell, Lottie Stoll-Smith.

#### Call to Order:

Meeting was called to order by the Chair, Eric Reese at 3:02 p.m.

#### Agenda Approval:

Conroy moved to accept the agenda as presented;

Reese seconded. Passed 3 to 0 (Niekamp absent at this time)

#### Construction Drawing Decision

Discussion regarding the Cost estimate and Construction Design drawings given to the board at the November 17th meeting took place.

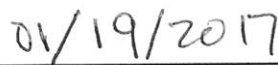
Moir moved to approve and authorize the Construction Design Documents as discussed; Conroy seconded. Passed 3 to 0 (Niekamp abstained)

#### Adjournment:

Meeting was adjourned by Reese at 4:45 p.m.



YVLD Board Chair



Date