

# Yale Valley Library District

Regular Meeting Minutes

August 15, 2019

Location: Yale Elementary School

11842 Lewis River Rd, Ariel WA

## **Attendees:**

Board members: Chris Conroy, Tina Moir, Liz Kennedy

FVRL: Amelia Shelly, Christine Witt

Guests: Kay Dalke-Sheadel/Price Foundation, Kathi Wheeler

1. Call to Order: Chris Conroy called the meeting to order at 6:05 PM.
2. Agenda Approval: The agenda was amended to move item Grants update/Price Foundation award to #4. Tina moved to approve the agenda as amended, Chris seconded the motion. Motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements: Chris introduced Kay Dalke to everyone.
4. Grants Update/Price Foundation: Kay Dalke presented Chris with a check from the Price Foundation in the amount of \$25,000.

The Price Foundation will be meeting on Aug 22 to make decisions on grant awards.

5. Minutes Approval: June 20, 2019 – Chris moved to approve the June 20 minutes as corrected, Tina seconded. Motion passed unanimously.

Chris moved to approve the July 18, 2019 minutes with one correction. Item #11: Bob Appling will not be attending the Aug 15 meeting, but Tina Moir will. Tina seconded. Motion passed unanimously.

6. Financial Report: Christine Witte presented the YVLD report for the month ending July 31, 2019.

7. Building Project: a. Cultural Review: Amelia has posted a RFQ (request for qualifications) to find a consultant who will create a procedure for the contractor to deal with any native artifacts that should be uncovered at the construction site.

8. Community Librarian Report: Liz for Jennifer Hauan / The book collection at Yale has been refreshed and service hours are Weds 1:15 PM – 4 PM.

Events at Woodland Community Library:

Bullet Journaling – Weds, 9/18, 4:15 – 6:15 PM

Kids Book Group 9/17, Tween Book Group 9/16

How to Talk Across the Political Divide: Tues, 9/24, 3-5 PM

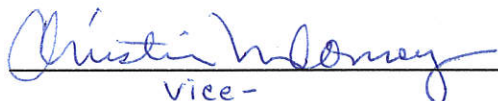
Cookbook Book Group – Last Weds 5-6:30 PM

Citizens for Lewis River Library District are seeking volunteers to help with campaigning in Sept and Oct.

9. Citizens Comments: Kathi Wheeler noted that it's important to educate people on what, obscure, services are available through Libraries.

10. Board Comments: None

11: Adjournment: Meeting adjourned at 6:55 PM.



Vice-  
YVLD Board Chair

9-19-19

Date