

Yale Valley Library District

Regular Meeting

February 9, 2023

Yale Valley Community Library

6:00 pm

Trustees: Tina Moir; Bob Appling; Kathi Wheeler

FVRL: Mary Abler; Attar Bhangal; Jennifer Huaun; Lesley Miller

Community Member: Julie Starr

1. The meeting was called to order by Chair, Tina Moir at 6:00 pm.
2. Agenda Approval. Wheeler/Appling The agenda were approved by all trustees present.
3. Tina welcomed Julie Starr and Mary Abler.
4. Consent Agenda
 - a. Minutes of the November 10, 2022 regular meeting were approved. Moir/Appling The minutes were approved by all trustees present.
 - b. Approval of Bills. Appling reported there were no bills.
5. Financial Report Attar Bhangal. Attar reviewed three months of financials, November, December and January. November tax revenues were \$27,306.00 or 95.75% of annual budget. December tax revenues were \$5,366.00 or 100.12% of annual budget. January, 2023 tax revenues were \$710.00. They reflect 0.57% of the YTD annual budget. Ending reserves for January, 2023 were: Non-Capital Reserve-\$286,135.00; Capital Reserve-\$56,627.00.
6. Facilities: Mary Abler reported that the wrecked vehicles next to the library being use by the fire dept. for training will be removed after one more training session. The next time junk cars are brought in for training, they will be place near the fire station, not near the library. The electric blinds in the library are not working properly. Work is being done to find out what is wrong. Bob Appling reported that he responded to the alarm in the library. He requested a back up. The library has no intrusion alarm, just a fire alarm.
7. Email Addresses: Mary Abler reported that all board members will need a separate YVLD (e.g. @yvld.org) email address, rather than an FVRL (i.e. @FVRL.org) email address. This new set up is to comply with the Open Public Records Act. Help with the set up will be provided as well as training regarding Public Records. Each account will cost \$18.00 a month.
8. Branch Manager Report: Jennifer Huaun reported that ground breaking for the new Woodland Library will happen during Planters Day, June 17, 2023. The will be a fundraising event at the Petersen's Barn April 29, 2023. A book sale at the Fellowship Church will be February 17 & 18. February 27, 2023, Mary Grout, ceramicist will offer a class. The Authors and Illustrators Dinner will be October 17, 2023. Guest author will be writer, David Baldacci. Thea Levesque has been

hired as Senior Library Assistant at the Woodland Library. Lesley Miller reported that the Yale Library is very busy. More patrons are coming in on Thursday. The 1st Thursday is always very busy as the Yale student visit for crafts, stories and check out books. There are always crafts set up at the table in the library for visiting children. Quilts are now hanging on the wall in the meeting room, exhibited by a local quilter. There is a Quilt Call out to local artists to hang quilts. Lesley has set up a section of NW authors. March 30, 2023 there will be a class about Mason Bees taught by Billy Beaver. Julie Starr told us that she attended the Friends Festival at Cascade Park Library and there was no information about our library in Yale. This need to be rectified before the next Friends gathering.

9. Citizens Comments: None

10. Board Comments: None

11. Adjournment 6:56 pm Wheeler/Moir Adjournment was approved by all trustees present.

Respectfully Submitted,

Kathi Wheeler

YVLD Secretary

Presiding Officer