

Yale Valley Library District

Regular Meeting

April 19, 2018

Location: Yale Elementary School

Attendees:

Board Members: Eric Reese, Liz Kennedy, Tina Moir

FVRL: Amelia Shelly, Jennifer Hauan, Christine Witte

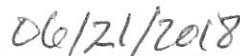
Community Members: Barb and Bob Boyd

1. Call to Order: Eric called the meeting to order at 6:07 PM.
2. Agenda Approval: Tina moved to approve the agenda as presented. Liz seconded the motion. Motion passed.
3. Introductions & Welcomes/Chair Announcements: Eric welcomed Barb and Bob Boyd to the meeting.
4. Minutes Approval, March 15, 2018: The approval of March 15 minutes will be tabled until the May 17th meeting as there are only two trustees able to vote. Tina was ill and not in attendance March 15.
5. Trustee Ethics and Responsibilities: Liz moved to accept the "Trustee Ethics and Responsibilities" for the YVLD Board as drafted. Tina seconded the motion. Motion passed.
6. Financial Report: Christine Witte presented the board with the YVLD financials for the month ending March 2018.
7. Westby Associates: Barb and Bob Boyd and Liz attended a workshop facilitated by Westby Associates. The product of that workshop was a Mission – Vision – Values – Priorities document, for the Friends of Yale Valley Library, that will be the cornerstone for all grant applications. This document was shared with the board.
8. Building project: Karl Johansson is waiting for the site and DOT easement permits and expects them very soon. The board agreed to call a special meeting via conference call to approve the RFP document for the site work.

9. Community Librarian Report: Jennifer Hauan presented the Community Librarian report. She reports that:
- a. Yale: Service at the Yale express is staying steady.
The summer reading program will start June 15th – Aug. 15th for all ages.
Yale will have the Oregon Birdman on June 8th.
 - b. Woodland: will have a Nature Walk on April 24th @ 11 AM. Will be showing Star Wars episodes 4 – 8 on May 4th from 10 AM – 8 PM and Hometown Heroes on May 9th at 3:45 PM at the Woodland Middle School.
 - c. Battle Ground programs: Applying for College on April 25th at 6:30 and Mother’s Day Origami for school age kids 6+ on Wednesday, May 2nd 2 – 4 PM.
 - d. Friends of Yale Valley Library will be attending the Westby Associates workshop on April 10th.
10. Citizen Comments: None.
11. Board Comments: None.
12. Adjournment: Eric adjourned the meeting at 7 PM.



YVLD Board Chair



Date