

Yale Valley Library District

Regular Meeting Minutes

May 16, 2019

Location: Yale Elementary School

11842 Lewis River Rd, Ariel WA

Public Meeting

Attendees:

Board of Trustees: Eric Reese, Chair; Chris Conroy, Vice Chair; Liz Kennedy, Secretary; Tina Moir, Trustee; Bob Appling, Trustee.

FVRL: Amelia Shelley, Jennifer Huan

Guest: Megan Dixon (Westby Associates, Inc.)

1. Call to Order: Eric Reese called the meeting to order at 6:05 PM.
2. Agenda Approval: Chris Conroy moved to approved the agenda with a change to move item #8, Community Librarian Report, to item #3 on the agenda. Bob Appling seconded the motion. Motion passes unanimously.
3. Community Librarian Report: Jennifer Huan reports that the Yale Valley Library Express "What's Happening" Spring-Summer 2019, has been updated and printed. Chris has copies to hand out at the Friends meeting next week.

Service to Yale Express:

- MARS Rover program: Friday, May 18, noon at the school gym.
- Summer reading program and Creature Feature (reptiles). Friday, June 7.
- What's Happening is printed and distributed to school families.

Woodland Events:

- Friends – Summer Book Sale – June 14th & 15th
- Virtual Reality – Thursday, May 30, 4-6PM
- Hometown Heroes – Tuesday, June 4, 4PM
- Fishing Derby: Merwin Park, Saturday, June 8, 9AM – 1PM.

Citizens for Lewis River Library District

- Cowlitz County Commissioners hearing, Wednesday, June 5th

4. Introductions & Welcomes/Chair Announcements: Eric announced that Friday, May 10th, he, Chris, Jennifer, Megan and Amelia met with Kim Newman, from the Murdock Foundation, for a site visit. The meeting went well, Kim had some, "what if" questions; no decision will be made until August.

5. Minutes Approval, April 11, 2019: Jennifer read the minutes aloud, two corrections were made: Item #6, YVLD has \$1250 held at FV Foundation from on-line donations, and a correction of the spelling of Eric's name on item #11. Tina moved to approve the corrected minutes, Liz seconded the motion. Motion passed unanimously.

6. Financial Report: Amelia presented the financial report for the month ending April 2019 with the year-to-date totals.

7. Grants Update: YVLD has been awarded a \$2,500 grant from Pacific Corp. With the awarded \$300,000 from the State of Washington, Amelia, Megan and Chris agree that the gap for having sufficient funding, to begin construction, is around \$155,000. The group agreed, in light of the updated figures, to approach Firstenberg with a compromise request. Megan will send Marc an email changing our request from the \$250,000 two-year request to a \$125,000 one-year grant.

Eric suggested YVLD, should begin keeping track of volunteer hours. These volunteer hours have monetary value and can be used as 'in-kind' donations.

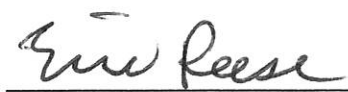
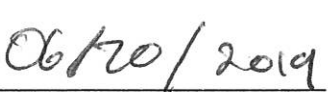
8. Building Project: Tina moved to approve the invoices presented by Amelia. Chris seconded the motion. Motion passed unanimously.

The board discussed the option of a non-ducted, heat pump system for the library instead of the ducted system currently in the building plans. This could potentially save thousands of dollars. Amelia believes this could be done with 'field drawings' and not require the expense of a change in architectural drawings.

9. Citizens Comments: None

10. Board comments: None

11. Adjournment: Meeting adjourned at 6:50 PM.

YVLD Board Chair

Date