

# Yale Valley Library District

Regular Meeting Minutes

June 21, 2018

6:00 PM

Location: Yale Elementary School, Ariel WA

## **Attendees:**

Board Members: Eric Reese, Chris Conroy, Tina Moir, Bob Appling, Liz Kennedy

FVRL: Amelia Shelly

Guests: Megan Dixon

1. Call to Order: Eric Reese called the meeting to order at 6:05 PM.
2. Agenda Approval: Tina moved to approve the agenda as presented. Chris Conroy seconded the motion. Motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements: Eric introduced Megan Dixon with Westby Associates.
4. Minutes Approval, March 15<sup>th</sup>, 2018: Chris noted the spelling of her last name was incorrect. Bob Appling moved to approve the minutes with the corrected spelling. Chris seconded the motion. Motion passed unanimously.
5. Minutes Approval, April 19, 2018: Tina Moir moved to approve the minutes. Liz Kennedy seconded the motion with the addition of the word "minutes" in the heading. Motion passed unanimously.
6. Minutes Approval, May 6, 2018: Bob moved to approve the minutes. Tina seconded the motion. Motion passed unanimously.
7. Minutes Approval, Special Meeting June 7, 2018: Chris moved to approve the minutes. Tina seconded the motion. Motion passed unanimously.
8. FVRL/YVLD Service Contract Invoice Approval (first half): Chris moved to approve payment for the first half FVRL Service Contract invoice of \$30,344.50. Tina seconded the motion. Motion passed unanimously.
9. Financial Report: Amelia Shelly presented the YVLD financials for the month ending May 2018.

Action Item: Amelia presented an invoice from FVRL for expenses paid for professional services, related to the library construction, in the amount of \$19,941.54. Chris moved to pay the invoice from YVLD capital funds. Tina seconded the motion. Motion passed unanimously.

10. Westby Associates: Megan Dixon presented an update on potential funders and the timeline when we should be applying for funds for the new library. The first will be a presentation to Firstenburg Foundation on July 10<sup>th</sup>. It was decided that Liz will be designated as the board contact for Firstenburg and will participate in the presentation. YVLD has acquired an EIN # and the board provided updated information to Megan for each trustee.

11. Building Project: WA DOT and contractor scheduled to meet on Monday June 26. The contract with Halme Excavating, Inc. has been signed.

12. Community Librarian Report: Jennifer Huan was unable to attend tonight's meeting due to a family commitment. Eric said the summer event at Yale School "Birdman" went well and had a good attendance.

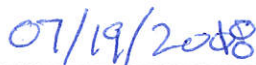
13. Citizen Comments: None

14. Board Comments: Eric will get information from Mariah on where to get name a tag for Bob and a replacement for Chris's which was stolen.

15. Adjournment: Eric adjourned the meeting at 6:55 PM.



YVLD Board Chair



Date