

Meeting Minutes
Yale Valley Library District
Board of Trustees
Regular Meeting
January 19, 2017
Location: Yale Elementary School
Ariel WA 98603

Attendees:

Board Members: Eric Reese, Chris Conroy, Tina Moir, Kyle Niekamp, Liz Kennedy

FVRL: Mike Githens, Sam Wallin, Jay McCuiston

Community members: Kathi Wheeler, Mike Conroy

1. Call to order: Eric Reese called the meeting to order at 6 PM.
2. Agenda Approval: Tina moved to accept the agenda as presented. Chris Conroy seconded. Passed unanimously.
3. Introductions & Welcomes: Eric welcomed everyone.
4. Minutes Approval, November 17, 2016: Tina moved to approve the Nov. 17th minutes as presented. Kyle seconded. Motion passed unanimously.
5. Minutes Approval December 1, 2016: Chris moved to approve Dec. 1st minutes as presented. Kyle seconded. Liz Kennedy abstained. Motion passed 4 - 0.
6. Johansson Architecture Construction Approval: Update by Sam Wallin - due to weather issues completion of documents has been delayed and are not available for the board's approval at this time.

Agenda amended: no action taken.

Sam presented a few options, relative to the library construction, that could reduce some costs.

The location of the water tank for fire suppression is under review.

The board discussed presenting the library design plan to the Woodland School District as a courtesy.

.7. Current Financials: Mike Githens provided the financial report for the month ending November 2016. He will provide December 2016 financials at the February regular board meeting.

8. Community Librarian Report: Mike Githens reported on community items for Kim McNally.

9. Citizen Comments: Mike said YVLD received a compliment for its web site.

10. Board Comments: Chris reported that the Friends group have received more money from the book sale.

11. Adjournment: Eric Reese adjourned the meeting at 6:45 PM.

Eric Reese

03/16/2017

YVLD Board Chair

Date

Next regular board meeting February 16, 6:00 PM