

## Meeting Minutes

Yale Valley Library District  
Board of Trustees  
Regular Meeting  
January 21st 2016

### Board Attendees

Eric Reese – Chair  
Chris Conroy – Vice Chair  
Liz Kennedy – Co-Secretary  
Kyle Niekamp – Co-Secretary  
Tina Moir – Trustee

### Other Attendees

Kim McNally – FVRL  
Mike Githens – FVRL  
Kathi Wheeler – Citizen  
Mike Conroy – Citizen

**1. Call to Order:** The meeting was called to order at Yale School by the Chair, Eric Reese @ 6:00 P.M.

**2. Agenda Approval Action:**

Conroy moved and Moir seconded. Agenda was approved unanimously.

**3. Introductions/Welcomes/Announcements**

Mike Conroy was introduced.

**4. November 19th 2015 Minutes Approval:**

Conroy moved and Reese seconded. Minutes approved unanimously.

**5. December 2nd 2015 Minutes Approval:**

Moir moved and Kennedy seconded. Minutes approved unanimously.

**6. Current Financials**

Mike Githens presented the current YVLD fund balance, through December, 2015.

**7. Community Librarian Report**

Kim McNally updated the board on several points:

- FVRL participated in the Yale Valley Bazaar
- FVRL is interviewing candidates for the Communications Director for FVRL.

-FVRL is redesigning the YVLD Website . The board discussed the proposed updates and Kim asked the board to give thought to what additional information we would like to post such as updates on the library construction project.

- When does the board want to do a mailing.

-Friends Group (for Yale Valley Library) will meet on Feb. 25th. Meetings will usually be the 4th Thursday of the month.

#### **8. Citizens Comments**

None

#### **9. Board Comments**

There was a discussion on how to keep Woodland School district informed regarding the library construction project. Steve Matson is Yale school board representative.

YVLD will need to renew our contract with FVLD for library services.

Chris Conroy's term is up in July. She will contact the commissioners and advise of her intent to continue for another term so there is no gap in the board positions.

#### **10. Executive Session: Publicly Bid Contracts: RCW 42.30.110 (1) (d)**

Reese moved, and Moir seconded, to adjourn the meeting into Executive Session, @ 6:22 P.M. All in favor.

#### **11. Reconvene into Regular Session**

Reese reconvened the board @ 7:00 PM into public session.

#### **12. Johansson Architecture Update and Next Steps**

Kennedy moved to authorize Fort Vancouver Regional Library District (FVRL) to have FVRL legal counsel review Johansson Architecture's architectural and engineering fee proposal dated January 19, 2016 on behalf of Yale Valley Library District (YVLD) and pending any recommendation by legal counsel, the YVLD Board further authorizes FVRL to accept the proposal by Johansson Architecture as presented, excluding the optional services.

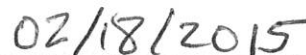
Conroy seconded. Motion passed unanimously.

#### **13. Adjournment**

Niekamp moved to adjourn, and Kennedy seconded. The meeting was adjourned at 7:07 PM.



YVLD Chair



Date

**Next Meeting:** Feb. 18th, 2016 @ 6 PM at Yale School