

Meeting Minutes  
**Yale Valley Library District**  
Board of Trustees - Regular Meeting  
February 16, 2017  
Location: Yale Elementary School, Ariel WA 98603

**Attendees:**

Board members: Eric Reese, Chris Conroy, Tina Moir, Kyle Niekamp, Liz Kennedy  
FVRL: Amelia Shelley, Kim McNally, Sam Wallin  
Johansson Architecture: Carl Templin  
Community members: Kathi Wheeler, Lottie Stoll-Smith

1. Call to order: Eric Reese called the meeting to order at 6:13 PM.
2. Agenda approval: Eric moved to approve the agenda, Tina Moir seconded, the motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements
4. Minutes approval, January 19, 2017 - Kyle moved to pass on the January 19 minutes approval until the March meeting, Tina seconded - motion passed unanimously. (A rock slide on I-5 had delayed some guests' arrival)
5. Construction documents approval - As complete construction documents were not available for board review this item was changed from an action item to a discussion item.

Carl Templin presented copies of available completed documents and will forward remaining documents to the board as soon as they're completed. The new approval date for full Construction Documents is the March 16, 2017 board meeting.

Carl provided an updated "Project Schedule" to the board.

6. Current financials: Amelia Shelley presented YVLD financials for the month ending December 2016 and January 2017.
7. Community Librarian Report: Kim McNally presented the community librarian report.
8. Citizen Comments: None
9. Board Comments: None
10. Meeting adjourned 7:40 PM.

*Eric Reese*

*03/16/17*

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YVLD Board Chair

Date