

Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
Feb 18, 2016

Board Attendees

Eric Reese - Chair
Chris Conroy - Vice Chair
Liz Kennedy - Co-Secretary
Kyle Niekamp - Co-Secretary

Other Attendees

Amelia Shelley, Mike Githens, Kim McNally - FVRL
Mike Conroy - Citizen
Rick Smithrud - FVRL Foundation

Public Meeting

1. **Call to order** - the meeting was called to order by Eric Reese @ 6:05 P.M.
2. **Agenda Approval** - Kyle Niekamp moved to remove executive session and approve the amended agenda without an executive session, Chris Conroy seconded. Agenda approved unanimously.
3. **Introductions & Welcomes/Chair Announcements** - Rick from FVRL Foundation was introduced.
4. **Minutes Approval, Jan 21, 2016** - Eric Reese moved and Chris Conroy seconded. Minutes approved unanimously.
5. **Current Financials** - Mike Githens presented the current YVLD financials and fund balance for month ending January 2016.
6. **Future Yale Library Operating Costs**
Amelia asked what the board would like to see for the library. Chris stated a number of items from YVLD preliminary concept plan that was prepared by the facilities task force. There was some discussion of the possibility for having volunteers so the library is manned more hours as a service for the public even if we do run as an Express library.

Amelia explained that volunteers would be restricted from doing any tasks that FVRL staff is paid to do. Kim mentioned some things that volunteers are typically able to do. The option for YVLD to hire a staff locally was briefly discussed. There was agreement that we will want to have someone to check in and close up the library each night.

Mike Githens presented an estimate of annual operating costs that covers most, if not all, expenses for the library at \$101,254 plus an additional \$1350 for miscellaneous expenses. (see attachment)

7. **Community Librarian Report:** Kim McNally reported that Yale will have a magic act at Yale School during the Summer Reading Program. The board was able to preview the new YVLD web page before it went live.

The board discussed a mailing to go out after the contract has been signed with Johansson. The mailing will include the dates we're meeting with the architect and invite the public to attend.


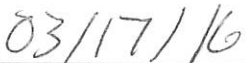
8. **Citizen Comments** (limited to 3 minutes) - None

9. **Board Comments** - Rick will get us information on obtaining a sign "Future Yale Valley Library" that can be placed at the location.

The Woodland School District board meeting will be at Yale Elementary on May 23rd at 5:30 P.M.

10. **Johansson Architecture Update and Next Steps** - Our next meeting with Johansson will be longer (3 hours) and Amelia suggested we plan to start that meeting earlier than 6 P.M. The board agreed that we should be able to start at 4:30 P.M. and hold the meeting in the school library. The date of the meeting with Johansson was not determined and will depend on when he is available.

13. **Adjournment** - meeting was adjourned at 7:18 P.M.

YVLD Chair Date

Next Meeting: March 17, 2016