

Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
March 17th, 2016

Board Attendees

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

Other Attendees

Kim McNally – FVRL
Mike Githens – FVRL
Amelia Shelley - FVRL
Sam Wallin - FVRL
Karl Johansson - Johansson Architecture
Carl Templeton - Johansson Architecture
Kathi Wheeler – Citizen
Mike Conroy – Citizen

1. Call to Order: The meeting was called to order at Yale School by the Co-Chair, Chris Conroy @ 6:05 P.M.

2. Agenda Approval Action:

Johansson Architecture was placed on the agenda between items 4 and 5.
Kennedy moved and Conroy seconded. The Amended Agenda was approved unanimously.

3. Introductions/Welcomes/Announcements

None

4. February 18th 2016 Minutes Approval:

Niekamp moved and Conroy seconded. Minutes approved unanimously.

Chair Eric Reese arrived @ 6:08.

4.5. Johansson Architecture

Architect Karl Johansson introduced himself to the board. He discussed with the board, about scheduling a community input meeting for design of the new library building. It was agreed that the next scheduled board meeting would be used as a public input/community meeting to give

input to Johansson Architecture about the new library. This meeting will be held on Thursday, April 21st @ 6 PM at Yale School.

5. Service Agreement

Sam Wallin of FVRL was announced as FVRL's representative for the YVLD library building project. He discussed with the board, about the new potential service agreement between YVLD and FVRL. The board discussed possible needs, hours, staffing, different security options, and various possible policies.

6. Book Acquisition Policy

The board discussed the types of book collections, and the pros and cons of them, and also policies about book donations.

7. Current Financials

Mike Githens presented the current YVLD fund balance, through February 2016. The board also discussed grant opportunities. The board also planned to discuss the yearly operating budget for the new library, at the May board meeting.

8. Community Librarian Report

Kim McNally updated the board on several points:

- The Battle Ground Library is hosting several classes & workshops, including backyard composting, travel logs, and AARP tax help.
- There will be an upcoming postcard mailing about the public input meeting on April 21st.
- A new What's happening, is also in the works.

8. Citizens Comments

None

10. Board Comments

None

11. Adjournment

Reese moved to adjourn, and Niekamp seconded. The meeting was adjourned at 7:45 PM.

Euro Reese *5/19/16*
YVLD Chair Date

Next Meeting: April 21st, 2016 @ 6 PM at Yale School