

Yale Valley Library District April 20, 2017 Meeting Minutes

Date: Thursday, April 20, 2017
Time: 6:00 pm
Location: Battleground Library

Attendees:

Board Members: Eric Reese	Chris Conroy	Tina Moir	Kyle Niekamp	Liz Kennedy
FVRL:	Mike Githens	Jay McCuistion	Kim McNally	Amelia Shelley
Community Members:	Mike Conroy			

1. Call to order: Eric Reese called the meeting to order at 6 PM.
2. Agenda Approval: Chris Conroy moved to accept the agenda as presented. Liz Kennedy seconded. Motion passed unanimously.
3. Introductions & Welcomes/Chair announcements: Eric announced, with regret, the passing of former board trustee, Anne Katzer. Today is both Chris's and Kyles's birthdays.
4. Minutes Approval, March 16, 2017: Tina moved to approve the minutes from March 16, Eric seconded, Kyle abstained as he wasn't present. Motion passed unanimously.
5. Current Financials: Mike Githens presented the financial report for the month ending March 31st, 2017.
6. Building Project Update: Jay reported all documents are signed and need only the construction budget amount in order to release "request for bids". The board agrees on a budget of \$600,000 for the building construction (includes site prep and permitting costs). Bidding closes May 19, 2017 with a construction start date of July 1, 2017. The selection committee will plan to meet on Monday, May 22nd.
7. Community Librarian Report: Kim McNally presented the librarian report: The summer reading program will run June 15 through August 15 titled "Build a better world" for adults and kids.. The "Creature Feature" will be at Yale Elementary Gym on June 8th at noon. Kim mentioned a number of upcoming programs to be held at the Battle Ground Library.
8. Citizen Comments: None.

9. Board Comments: Chris Conroy wished to acknowledged Anne's commitment and all the work that she did for many years as a board trustee and her dedicated involvement in the "Friends of the Yale Valley Community Library". She participated in the "Friend's" spring book sale fundraiser and stayed all day helping with that project.

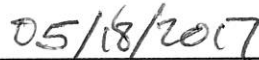
Kyle announced the he has accepted a new teaching position and will be moving out of the area.

10. Adjournment: Eric Reese adjourned the meeting @ 6:45 PM.

Next regular board meeting will be at Battle Ground Library on May 18h, at 6 PM.



YVLD Board Chair



Date