

Yale Valley Library District

Special Meeting

April 21, 2016

Location: Yale Elementary School
11842 Lewis River Rd.
Ariel, WA 98603

Public Meeting

Attendees:

YVLD Board: Eric Reese, Chris Conroy, Elizabeth Kennedy Brost, Kyle Niekamp and Tina Moir

FVRL Staff: Mike Githens, Kim McNally, Sam Wallin

Community Members: Kathi Wheeler, Peggy Thompson, Rob Starr, Julie Starr, Jane Baril, Mike Conroy, Sherry Stone, Laurie Luttrell, Barb Boyd, Bob Boyd, Timothy Buckley

1. Call to Order:
Meeting was called to order by the Chair, Eric Reese at 6:00 p.m.
2. Agenda Approval:
Niekamp moved to accept the amended agenda as presented; Moir seconded.
The motion passed unanimously.
3. Johansson Architecture:
Johansson Architecture provided a project history, a library preliminary program and design details. There was an opportunity for public comments and questions for the architectural firm.
4. Authorize FVRL to Issue a RFP for Geotechnical Engineering Services:

MOTION: Niekamp moved and Moir seconded to authorize Fort Vancouver Regional Library District (FVRL) to issue an RFP for Geotechnical Engineering Services. Motion passed unanimously.
5. Adjournment:
Meeting was adjourned at 8:05 p.m.



YVLD Chair



Date