

Yale Valley Library District May 18, 2017 Meeting Minutes

Date: Thursday, May 18, 2017
Time: 6:00 pm
Location: Battle Ground Library

Attendees:

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

1. Call to order: Eric Reese called the meeting to order at 6:09 PM.
2. Agenda Approval: Kyle Niekamp moved to accept the agenda as presented. Chris Conroy seconded. Motion passed unanimously.
3. Introductions & Welcomes/Chair announcements: Eric announced that he will turn in a letter to the County Commissioners requesting approval for a second term on YVLD board..
4. Minutes Approval, April 20, 2017: Tina Moir moved to approve the minutes from March 16, Chris seconded, motion passed unanimously.
5. Current Financials: Mike Githens presented the financial report for the month ending April, 2017 and copies of the Annual Report Certification that he submitted to the Washington State Auditor's office for YVLD's fiscal year ending 12/31/16.
6. Building Project Update: Jay reported that six contractors came to the on-site pre-bid meeting. Bidding closes May 19, 2017 and bids received will be opened at Fort Vancouver Regional Library Headquarters on Monday May 22. The selection committee will meet on Monday, May 22nd at 5 PM at Battle Ground library. Eric and Chris will participate in the selection.
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 the Yale adult book discussion group will not be meeting in July, August or September and will resume in October.

8. Citizen Comments: None.

9. Board Comments: Liz Kennedy will not be at the June board meeting so Tina will take minutes.

10. Adjournment: Eric Reese adjourned the meeting @ 6:40 PM.

Next regular board meeting will be at Yale Elementary School on June 15, at 6 PM.

Eric Reese

06/15/17

YVLD Board Chair

Date