

## Meeting Minutes

Yale Valley Library District  
Board of Trustees  
Regular Meeting  
May 19th, 2016

### Board Attendees

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

### Other Attendees

Kim McNally – FVRL  
Amelia Shelley - FVRL  
Sam Wallin - FVRL  
Mike Conroy – Citizen

**1. Call to Order:** The meeting was called to order at Yale School by the Chair, Eric Reese @ 6:00 P.M.

**2. Agenda Approval Action:**

Niekamp moved and Conroy seconded. The Agenda was approved unanimously.

**3. Introductions/Welcomes/Announcements**

None

**4. March 17th, 2016 Minutes Approval**

Conroy moved and Kennedy seconded. Minutes approved unanimously.

**5. April 21st, 2016 Minutes Approval**

Moir moved, and Conroy seconded. Minutes approved unanimously.

**6. Current Financials**

Amelia Shelley presented the current YVLD fund balance, through April 2016.

## 7. Future Yearly Operating Budget

The board discussed a possible annual budget and the services FVRL would provide in the partnership, for when the new library building opens. FVRL presented a range of services and estimated costs. The board also discussed developing a long term facility maintenance plan for the library and developing the reserve fund policy.

## 8. Building Security

The board discussed future building security for the new library. Sam Wallin with FVRL presented a wide range of security options. The board also discussed meeting with the Cowlitz County Sheriff to discuss security.

## 9. Community Library Report

Kim McNally updated the board on several points:

- Summer Reading will start June 15th. To kick off summer reading, there will be a magic show at Yale School on June 9th @ noon. This is open to the community.
- She met with the Friends of Yale Library about different grant opportunities.

## 10. Citizens Comments

None

## 11. Board Comments

Woodland School District will hold their annual school board meeting at Yale on Monday, May 23rd @ 5:30 PM.

Kyle Niekamp also announced he will possibly be moving this summer, so he may be unable to continue to serve on the board.

## 12. Adjournment

Reese moved to adjourn, and Niekamp seconded. The meeting was adjourned at 7:13PM.



06/16/2016

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YVLD Chair

Date

**Next Meeting:** June 16, 2016