

**Meeting Minutes**  
YALE VALLEY LIBRARY DISTRICT  
Board of Trustees  
Regular Meeting  
July 21, 2016

**Board Attendees:**

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

**Other Attendees:**

Amelia Shelley - FVRL  
Mike Githens - FVRL  
Jay McCuiston - FVRL  
Carl Templin - Johansson Architecture

**Citizen Attendees:**

Mike Conroy  
Kathi Wheeler  
Lottie Stoll-Smith  
Regina Owen  
Annie *Katy Katzer*  
Rick and Peggy Thompson  
Rob Starr  
Julie Starr  
Bob ~~Bond~~ *Boyd*  
Trudi Laddasaw

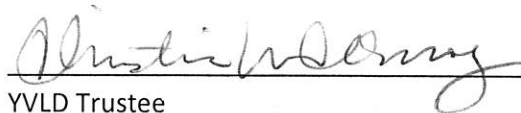
1. **Call to order:** Meeting was called to order at 6:15 PM.
2. **Agenda Approval:** Chris asked to have item 7, Building design presentation after number 8, the Community Librarian report. Kyle moved to approve the agenda as amended - Tina seconded. Amended agenda was approved unanimously.
3. **Introductions/Welcomes/Announcements:** Eric welcomed the Yale Valley Library friends attending and Carl Templeton from Johansson Architecture.
4. **Minutes approval:** Chris moved to approve the minutes from June 16 board meeting, Kyle seconded. Minutes were approved unanimously.
5. **By Laws Review and approval:** Chris moved to add "at the time of appointment" to Article II, Section 2.1, and a number correction to Article III, Section 3.2. Tina seconded. Kyle abstained. Changes were approved unanimously.
6. **Current Financials:** Mike Githens provided the current YVLD fund balance, through June 2016. Mike will transfer funds to pay FVRL first half annual invoice.
7. Amelia provided the **Community Librarian Report**.
8. **Preliminary Building Design:** Carl Templin presented the preliminary drawings for the new library.

9. **Citizens Comments:** There was general concern that the design presented does not allow for adequate roof slope. This area has had heavy snowfall in past years that needs to be considered. The design doesn't have a sink or area for research materials. There was discussion regarding where the sink could go. Sam said there should be adequate space for the number of books that we want to have at the library.

Carl's respond: The structure of the roof will be stronger than typical or truss joist will be engineered for strength.

10. **Board Comments:** Eric announced that Chris Conroy has been reappointed to a second term through 2021.

11 **Adjournment:** Reese adjourned the meeting at 7:36 PM.

  
YVLD Trustee

8-18-16  
Date