

Yale Valley Library District

Minutes
August 17, 2017

6:00 PM
Public Meeting
Location: Battle Ground Library

Attendees:

Board members: Eric Reese, Chris Conroy, Tina Moir, Liz Kennedy
FVRL: Amelia Shelly, Kim McNally

1. Call to order: Eric Reese called meeting to order at 6:02 PM.
2. Agenda approval: Chris moved to approve the agenda. Tina seconded. Motion passed unanimously.
3. Introductions and welcomes: None
4. Minutes Approval, July 20, 2017: Tina moved to approve minutes. Chris seconded. Motion passed unanimously.
5. Current Financials: Amelia Shelly presented the financials reported through July 2017 and reminded the board that we'll need to make a budget adjustment for end of the year due to not starting the library construction.
6. Building Project Update: Karl Johansson reports that the site permit is good for 5 years.
7. Community Library Report: Kim McNally reported that library services at Yale School were cancelled on August 16 due to some plumbing problems at the school. Thursday, Sept. 28 is an "all staff day" and all library locations will be closed. Kim and Barb Boyd will be meeting with Rick Smithrud to discuss the grant writing process. What's happening is out.

Some upcoming events at Battleground library:

Folded Book Art, Monday Sept.9th, 11 am.

Cyber Security by BBB - Wednesday, Sept. 13th 6:30 pm.

Camp PMW - Villages 101, Saturday, Sept. 23rd 10:30 am.

Travelogue: October 2nd, Capturing Cuba, Dec. 6th Yosemite 6:30 pm

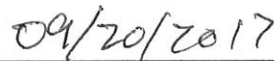
Separating Fake News from the Real: Monday, Oct. 9th 4 pm.

Crazy Politics (Cornell Clayton): Monday, Oct. 16th 6-7:30pm.

Author and Illustrators Dinner: November 8th

8. Citizen Comments: None.
9. Board Comments: None
10. Adjournment: Eric adjourned the meeting at 6:26 pm.





YVLD Board Chair

Date