

Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
August 18th, 2016

Board Attendees

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

Other Attendees

Kim McNally – FVRL
Jay McCuiston - FVRL
Sam Wallin - FVRL
Mike Githens - FVRL
Carl Templin - Johansson Architecture
Mike Conroy – Citizen
Kathi Wheeler - Citizen
Rob Starr - Citizen
Julie Starr - Citizen
Lottie Stoll-Smith - Citizen

1. Call to Order: The meeting was called to order at Yale School by the Vice-Chair, Chris Conroy @ 6:00 P.M.

2. Agenda Approval Action:

The agenda was amended to add an item for community input of the building design. Conroy moved and Moir seconded. The Amended Agenda was approved unanimously.

3. Introductions/Welcomes/Announcements

None

4. July 21st 2016 Minutes Approval

The minutes were amended to correct the spelling of citizens who attended the previous board meeting. Niekamp moved and Conroy seconded. Amended Minutes approved unanimously.

5. Building Design Presentation: Carl Templin

Carl Templin presented updated design plans for the new library building. Various roof options were discussed.

5.5 Citizen Comments

The community had the opportunity to comment on the proposed building design.

6. Building Design Approval

The board decided to delay a vote on building design approval to the next board meeting, in September of 2016.

7. Current Financials

Mike Githens presented the current YVLD fund balance, through July 2016

8. Community Library Report

Kim McNally updated the board on several points:

- Summer Reading has ended and participation for YVLD had increased from previous years.
- A What's Happening flyer is in the works, which will include building project updates
- The YVLD bulletin board at Yale School will be updated.
- There is now a book donation barrel for community members to donate books to the Friends of Yale Valley Library District. It is undecided where the barrel will go.

10. Citizens Comments

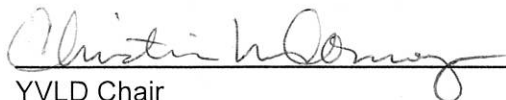
None

11. Board Comments

- There will be a Friends Group Book Sale at a bazaar on Oct. 1st. This will be held at Yale School from 10-3.
- Tina Moir will miss the next board meeting due to scheduling conflicts.

12. Adjournment

Conroy moved to adjourn, and Niekamp seconded. The meeting was adjourned at 7:38PM.


YVLD Chair

9-15-16
Date

Next Meeting: