

## Meeting Minutes

Yale Valley Library District  
Board of Trustees  
Regular Meeting  
September 15th, 2016

### Board Attendees

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

### Other Attendees

Kim McNally – FVRL  
Jay McCuiston - FVRL  
Sam Wallin - FVRL  
Amelia Shelley - FVRL  
Carl Templin - Johansson Architecture -*Arrived at about 6:20 PM*  
Mike Conroy – Citizen  
Kathi Wheeler - Citizen  
Lottie Stoll-Smith - Citizen

**1. Call to Order:** The meeting was called to order at Yale School by the Chair, Eric Reese @ 6:09 P.M.

### 2. Agenda Approval Action:

The agenda was amended to move building design approval down in the order, until Carl Templin arrived. Conroy moved and Kennedy seconded. The amended Agenda was approved unanimously.

### 3. Introductions/Welcomes/Announcements

None

### 4. August 18th 2016 Minutes Approval

Conroy moved and Kennedy seconded. Minutes approved 3 to 0 with Reese abstaining.

### 5. 2017 Officer Selection

Niekamp nominated Eric Reese as chair, Chris Conroy as vice-chair, and Liz Kennedy as secretary. Conroy seconded. Officers were all elected on a 4-0 vote.

## 6. Current Financials

Amelia Shelley presented the current YVLD fund balance, through August 2016

## 7. Service Plan Presentation

Sam Wallin, from FVRL, presented a draft service plan for FVRL to operate the Yale Library. The board and FVRL staff discussed various services and how they would be provided.

## 8. Building Design Approval

Carl Templin presented updated design plans for the new library building. Templin also presented roof options based on board and citizen input. The board discussed the different options, and also discussed the feedback received from the community.

Conroy moved to approve the building design (with roof option #2) and floor plan. Kennedy seconded. Motion was approved 4-0.

## 9. Community Library Report

Kim McNally updated the board on several points:

- A new "What's happening" flyer is out.
- The "Future Library" sign has been ordered, and will be installed at the site of the new library project.

## 10. Citizens Comments

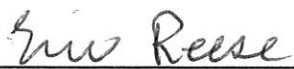
None

## 11. Board Comments

None

## 12. Adjournment

Reese moved to adjourn, and Niekamp seconded. The meeting was adjourned at 7:40 PM



YVLD Chair



Date

**Next Meeting:**