

## Meeting Minutes

Yale Valley Library District  
Board of Trustees  
Regular Meeting  
October 20, 2016

### Board Attendees:

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

### Other Attendees:

Kim McNally - FVRL  
Mike Githens - FVRL  
Mike Conroy - Citizen  
Kathi Wheeler - Citizen  
Rick Thompson - Citizen

- 1. Call to order:** The meeting was called to order at 6 PM by Chair, Eric Reese.
- 2. Agenda Approval Action:** Kyle Niekamp moved to approve the 10/20/16 agenda, Tina Moir seconded. The agenda was approved unanimously.
- 3. Introductions/Welcomes/Announcements:** Tina acknowledged Rick Thompson - citizen attending the meeting.
- 4. Minutes Approval:** Chris Conroy moved to approve September 15, 2016 minutes, Liz seconded. The minutes were approved unanimously with Tina Moir abstaining.
- 5. Public Hearing: Preliminary 2017 Budget Hearing:** Mike Githens presented the Proposed 2017 budget. There was discussion regarding timber revenues for next year not known and use of conservative numbers.
- 6. Current Financials:** Mike Githens presented August and September 2016 financials.
- 7. Community Librarian Report:** Kim McNally reported on upcoming events at Battle Ground library: The Travelogue "Discover Down Under" November 15 @ 6:30 PM and the Holiday Open House December 3rd noon to 3 PM. Chris Conroy reported the Yale Valley Community Library Friends group book sale in October made a total of \$427.
- 8. Citizen Comments:** Mike Conroy mentioned that, although the book sale didn't make as much money as we would have liked, it was good advertisement for the new library.
- 9. Board Comments:** Chris Conroy wondered how much input the board will have into planning during the construction of the library with things like the number of electrical outlets, etc. Chris has created a data log of historic rainfall for this area. Mike Githens will pass this on to the architect to assist them in assuring the drainage pond is adequate.

10. **Adjournment:** Kyle Niekamp moved to adjourn the meeting at 6:50 PM.

Next meeting November 17 at 6:00 PM

*Eric Reese*

11/17/2016

---

YVLD Trustee

Date