

Meeting Minutes

Yale Valley Library District

Board of Trustees

Regular Meeting

November 17, 2016

Board Attendees: Eric Reese - Chair, Chris Conroy - Vice Chair, Liz Kennedy - Secretary, Kyle Niekamp - Trustee, Tina Moir - Trustee.

Other Attendees: Mike Githens, Kim McNally, Sam Wallin, Jay McCuistion - FVRL. Kathi Wheeler, Mike Conroy, Julie Starr, Rob Starr - Citizens.

1. **Call to order:** Chris Conroy called the meeting to order at 6:10 PM.
2. **Agenda approval:** Tina Moir made a motion to approve the agenda, Kyle Niekamp seconded. The agenda was approved unanimously.
3. **Introductions and Welcomes:** Chris Conroy welcomed all attendees.
4. **Minutes approval:** Kyle Niekamp moved to approve the October 20, 2016 minutes, Tina Moir seconded. The minutes were approved unanimously.
5. **Current financials:** Mike Githens provided current financials for month ending October 2016.
6. **2017 Budget approval:** Mike Githens provided 2017 proposed budget. Tina Moir moved to approve the budget as presented authorizing Eric Reese, Chair to set the levy and Chris Conroy seconded. The budget was approved unanimously.
7. **FVRL/YVLD Service contract invoice approval (2016 2nd half):** Chris Conroy moved to approve the second half FVRL invoice in the amount of \$30,041, Tina Moir seconded. Motion passed unanimously.
8. **Approve building project expenditures (to date):** Chris Conroy moved to approve the to date building projected expenditures in the amount of \$68,499.54. Liz Kennedy seconded and motion was approved unanimously.
9. **2017 Board Meeting Schedule:** Chris Conroy moved to approve the 2017 Board Meeting schedule as presented, Kyle Niekamp seconded. Motion was approved unanimously.
10. **Building Project update:** The board was presented with the direct construction cost summary from ACC Cost Consultants; LLC for the library which is more than the \$700,000 currently budgeted for the project

Sam Wallin provided construction drawings for the board's approval. The board agreed to hold a special meeting on December 1, 3 PM at Yale Elementary to vote on approving the construction drawings as presented.

There is an estimate of \$3000 from a contractor to locate water lines on the construction site. The board wants to look into other options.

11. Community Librarian Report: Kim McNally reported that Battleground will have a Holiday Open House and a series of workshops in January.

12. Citizen's Comments: None

13. Board Comments: Kyle mentioned "Creature Feature" (reptile show) will be at Yale Elementary school June 8th, 2017.

14. Adjourn: Eric Reese adjourned the meeting at 7:30 PM.



YVLD Board Chair



Date

Next regular meeting: January 19, 6:00 PM.