

Yale Valley Library District

Minutes

September 20, 2017

6:00 PM

Public Meeting

Location: Yale Valley Elementary School

Attendees:

Board Members: Eric Reese, Chris Conroy, Tina Moir, Liz Kennedy

FVRL: Amelia Shelly, Jay McCuiston

Community Members: Kathi Wheeler, Mike Conroy

1. Call to order: Eric Reese called the meeting to order at 6:10 PM.
2. Agenda Approval: Chris moved to approve the agenda. Tina seconded. Motion passed unanimously.
3. Introductions and welcomes: None
4. Minutes Approval, August 17, 2017: Tina moved to approve the August 17 minutes. Chris seconded. Motion passed unanimously. Liz noted a correction to the July 20 minutes: Kyle Niekamp was noted as attending and he wasn't at that meeting.
5. 2018 Officer Selection: Chris nominated Eric Reese as Chair, Liz nominated Chris Conroy as Co-chair and Eric nominated Liz Kennedy as Secretary. Tina moved to approve all nominations. Chris seconded. Motion passed unanimously.
6. 2018 Budget: Amelia presented the YVLD 2018 proposed budget. One item was changed: the board agreed to increase the projected interest income from \$2,250 to \$5,000.
7. Current Financials: Amelia presented the current financial report for the month ending August 2017.
8. Building Project Update: Jay explained there is no additional costs to go out to bid again. Amelia suggested we reevaluate in January to decide when it may be best to put the project out for new bids. There was a discussion on possibly getting bids for some preliminary work such as gravel and septic work. Amelia mentioned there will be a book mobile available if the board would like to have something on site until the building can be constructed. Kathi Wheeler thought that might be a good idea for next summer.
9. Community Librarian Report: Amelia presented the librarian report. Kim McNally has reported that she and Barbara Boyd met with Rick Smithrud and he has few resources to assist YVLD with looking for grant money.

Amelia mentioned that in the future the Librarian from the Woodland Library will be providing services for YVLD.

Some upcoming events at the Battleground Library:

Travelogue: October 2, Capturing Cuba, Dec. 6th

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

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

Author and Illustrators Dinner: Nov. 8th.

10. Citizens Comments: None

11. Board Comments: Eric mentioned we've done a field trip for the Yale school in the past.
The board may give some thought to a future field trip.

Adjournment: Eric adjourned the meeting at 6:55 pm.

Eric Reese

10/18/2017

YVLD Board Chair

Date