

Yale Valley Library District

Regular Meeting Minutes

November 20, 2019

Location: Yale Elementary School

11842 Lewis River Rd, Ariel WA

Attendees:

YVLD Board: Chris Conroy, Tina Moir, Liz Kennedy, Bob Appling

FVRL: Amelia Shelley, Jennifer Hauan, Carrie Greenwood

Johannsson Architects: Karl Johannsson, Nick Hines

Guests: Kathi Wheeler

1. Call to Order: Chris Conroy called the meeting to order at 6:05 PM.
2. Agenda Approval: Tina added 'Officer Selection' as item 10 a. to the agenda. Bob Appling moved to approved the amended agenda. Chris Conroy seconded. Motion passed unanimously.
3. Introductions and Welcomes: Chris welcomed guest Kathi Wheeler.
4. Minutes Approval:
 - a. October 17, 2019: Corrections: item #6, the phone number to call for post office inquiries is 1-800-275-8777; item #9, corrected spelling of 'budget' in last line; corrected spelling of 'Jennifer 'under attendees.Bob moved to approve the October 17th minutes as corrected. Chris seconded. Motion passed unanimously.
5. Financial Report: Carrie Greenwood presented the YVLD financials for the month ending October 31, 2019.
6. Public Hearing: 2020 Budget: Chris opened the meeting for a public hearing. There were no public comments.

Amelia presented:

a. 2020 Proposed Budget Resolution: The 2020 budget of \$1,166,601 includes the state capital grant of \$290,000 to be used to begin construction.

b. 2020 Ratification of Levy and Budget.

Tina read the 2020 Levy Resolution to increase the regular property tax levy and authorize the levy to be collected in the 2020 tax year.

Tina moved to adopt the 2020 Levy Resolution. Chris seconded the motion. Motion passed unanimously.

Tina read the 2020 Budget Resolution which includes a 1% levy increase from the previous year.

Chris moved to adopt the 2020 Budget Resolution. Tina seconded the motion. Motion passed unanimously.

7. FVRL/YVLD Service Contract Invoice Approval (2nd half): Invoice for \$30,954.50. Chris moved to approve payment of FVRL invoice. Tina seconded the motion. Motion passed unanimously.

8. Building Project:

a. Cultural Review Contract: Amelia presented the memo from Archaeological Investigations Northwest, Inc., which includes their bid proposal in the amount, not to exceed, \$9,136.60 and will meet all necessary requirements.

b. Estimate and Bid Package: Carl reported that the cost estimate documents from the consultant will be back by Dec. 6th and he will communicate the results in Dec. Action will be tabled until the January meeting to give everyone the opportunity to review the estimate.

It was agreed that the board will hold a Dec. 12th board meeting and changed the location to Woodland.

9. Community Librarian Report: Jennifer Hauan presented the librarian report. She said that service has been steady at Yale. Elizabeth has been bringing hand puppets that have been very popular with the children. A reminder that there will be no library services on Wed, Dec. 25th or Wed, Jan. 1st. Jennifer extended an

honorary invitation to the board to the Dec. 10th Woodland Friends meeting and pizza dinner. The meeting is at 3 PM and dinner at 6 PM.

10. 2020 Board Meeting Schedule: The 2020 meeting schedule will be the second Thursday of each month. A meeting for December, 2020 was added. Chris moved to approve the meeting schedule. Bob seconded. Motion passed unanimously.

a. Officer selection: Tina moved to retain the existing officers. Eric Reese-Chair, Chris Conroy-Vice Chair, Liz Kennedy-Secretary. Bob seconded the motion. Motion passed unanimously.

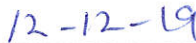
11. Citizen Comments: None

12. Board Comments: Chris noted that there was no mention of the Woodland library in Port of Woodland's quarterly newsletter. Jennifer will approach them about getting a mention in the next one.

13. Chris adjourned the meeting at 7:20 PM.



YVLD Board Chair



Date