

# Yale Valley Library District

## Regular Meeting Minutes

December 12, 2019

Location: ~~Yale Elementary School~~  
WOODLAND COMMUNITY LIBRARY

11842 Lewis River Rd, Ariel, WA

### Attendees:

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

FVRL: Amelia Shelley, Jennifer Hauan

Johannsson Architects: Karl Johannsson, Nick Hines

1. Call to Order: Eric Reese called the meeting to order at 6:04 P.M.
2. Agenda Approval: Chris moved to approve the agenda. Tina seconded. Motion passed.
3. Introductions & Welcomes/Chair Announcements: Eric welcomed Karl and Nick.
4. Minutes Approval / November 20, 2019: Chris moved to approve the minutes from Nov. 19, 2019 as presented. Tina seconded. Eric abstained, motion passed.
5. Financial Report: Amelia presented the YVLD financial report for the month ending Nov. 30, 2019.
6. Building Project:
  - a. Cost Estimate Review: Carl provided the new cost estimate.
  - b. Revised Construction Documents Approval: Nick provided the board the revised construction documents. Tina moved to approve the revised construction documents as presented. Chris seconded. Motion passed.
  - c. Bid Package: No action taken, giving everyone the opportunity to review the cost estimate as there are some questions.
7. Community Librarian Report: Jennifer Hauan presented the librarian report. She says the 3-D printer will be at the Woodland Community Library through January 2020. On February 8, 2020, there will be a "Love your Library" fund raiser in Woodland.
8. Citizen Comments: None

9: Board Comments: Chris noted that a meeting for Dec. 2020 needs to be added to the calendar. Chris read an article from the WA State Historical Society regarding Walla Walla 1891.

10. Adjournment: Eric adjourned the meeting at 7:40 P.M.

Eric Reese

01/09/2020

YVLD Board Chair

Date