Yale Valley Library District

Regular Meeting Minutes

March 12, 2020

Location: Yale Elementary School
11842 Lewis River Rd Ariel, WA

Attendees:
YVLD Board: Eric Reese, Chris Conroy, Tina Moir, Liz Kennedy
FVRL: Amelia Shelley, Carrie Greenwood, Jay McCuistion, Jennifer Hauan
Guests: Victoria Johnson, Wayne Achen

1. Call to order: Eric Reese called the meeting to order at 6 P.M.


3. Introductions & Welcomes/Chair Announcements: Eric welcomed guests.

4. Minutes Approval / Feb 13, 2020: Chris moved to approve the minutes as presented. Tina seconded. Motion passed unanimously.


6. Building Project:
   a. Project Update: Jay said 6 contractors came to the site meeting and a couple more, who were not able to be there, expressed interest in bidding.
   b. Schedule: Bids are due Thursday, Apr 2nd.
   c. Other: Amelia is preparing an application for ‘Cowlitz County Rural Development Funds’ in the amount of $15,927. Amelia, Jay and Jennifer will make a presentation to the County Commissioners.
7. Community Librarian Report: Jenifer Hauan says all scheduled library programs are cancelled until the end of March. A speaker scheduled in April has also been cancelled. Fort Vancouver libraries will continue to encourage members to use on-line resources.

    Dr. Seuss Day at Yale Elementary was a great success. The kids loved it and many thanks to the Woodland Kawanis for their donations.

    The summer program will be a science project with dry-ice on June 5th, 12 – 1 pm.

    Library services at Yale will be suspended until the virus issue is better understood.

8. Citizen Comments: Victoria says she is happy to be involved with future funds raising needs for the Yale library.

9. Board Comments: None.

10: Adjournment: Eric adjourned the meeting at 6:25 P.M.

YVLD Board Chair

Date