

# Yale Valley Library District

Regular Meeting Minutes

February 13, 2020

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

## **Attendees:**

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

FVRL: Amelia Shelley, Jay McCuistion

Johannson Architects: Nick Hines

Guests: Kathi Wheeler, Victoria Johnson, Wayne Achen

1. Call to Order: Eric Reese called the meeting to order at 6:06 P.M.
2. Agenda Approval: Chris Conroy moved to approve the agenda as presented. Tina Moir seconded. Motion passed unanimously.
3. Introductions & Welcomes: Eric welcomed Nick Hines and guests Kathy, Victoria & Wayne.
4. Minutes Approval/January 9, 2020: Chris moved to approve the minutes from Jan 9 as presented. Liz Kennedy seconded. Motion passed unanimously.
5. Financial Report: Amelia Shelley presented the financial report for the month ending January 2020. Chris noted a \$70 discrepancy in cash total. Amelia will have the numbers verified.
6. 2020 Levy: The county assessor did not account for the additional 1% so our revenue will be reduced by that amount, however we will be able to pick that up in 2021. Amelia will look for funding to keep YVLD budget in line.
7. Building Project:
  - b. Project Budget: Project budgeted at \$1,084,000 and includes IDP.

c. Schedule: Bid package release 2/26/20; On site pre-bid meeting 3/5/20; bids due at FVRL by 1 PM on 3/26/2020.

a. Bid Package: Resolution 2020-3: Chris moved to approve Resolution 2020-3. Bob seconded the motion. Motion passed unanimously.

8: Policy Discussion:

a. Purchasing and Procurement

b. Gifts and Recognition

The board will, most likely, follow FVRL policy. Amelia will review those policies before we decide.

9. Community Librarian Report: Liz presented, for Jennifer Hauan, the librarian's report.

The Woodland Kawanis donated 50 Cat in the Hat hats and 50 scholastic books to Yale Elementary.

FVRL libraries is bringing Ijeoma Oluo for this year's Revolutionary Reads. You can pick up your free book at the Yale lobby starting next Wednesday.

The Woodland Library 'Love your Library' event on Feb 8 was a success and raised approximately \$27,000 for the Woodland Library building fund.

Coming events at Woodland library: Wed, 2/26, 40<sup>th</sup> Anniversary of Mount St. Helens. Travel with VR – Mar 3, Repair Fix-it Fair, Mar 12, 5-7 PM.

10: Citizens Comments: None

11. Board Comments: Chris mentioned we will want to check when to re-apply for the Arlene Price foundation grant. The next board meeting is Mar 12, 2020 (Amelia and Bob will not be attending).

12. Eric adjourned the meeting at 7:25 PM.

Eric Reese

YVLD Board Chair

3/12/20

Date