

# Yale Valley Library District

Regular Meeting Minutes (Amended)

June 20, 2019

Location: Yale Elementary School

11842 Lewis River Rd, Ariel WA

## Attendees:

Board Members: Eric Reese, Chris Conroy and Tina Moir

FVRL: Amelia Shelley, Christine Witt, Jennifer Hauan and Jane Higgins

Guests: Karl Johannson and Nick Hines/Johannson Wing Architects and Kathi Wheeler/Community member

1. Call to Order: Meeting was called to order by Chair, Eric Reese at 6:04 P.M.
2. Agenda Approval: Chris Conroy moved to accept the agenda as presented; Tina Moir seconded the motion. Motion passed unanimously.
3. Introductions & Welcomes / Chair Announcements: Introductions were made for Jane Higgins from Battle Ground Friends and FVRL Board member. Karl and Nick from Johannson Wing Architects were welcomed back.
4. Minutes Approval, May 16, 2019: Moir moved to approve the May 16<sup>th</sup> minutes as presented: Conroy seconded the motion. Motion passed unanimously.
5. Current Financials: Christine Witt presented the YVLD financials through the month ending May 2019. Due to a software change at the County there is a delay in reporting some income.
6. Grants Update:

A check for \$2,500 was received from Pacific Corp. The rejection letter from Firstenburg Foundation was received. Megan Dixon has submitted a grant application for YVLD to Moccasin Lake Foundation for \$20,000. An award for

\$25,000 from Price Foundation was received. Pending Grants: Murdock - \$30,000, Moccasin Lake - \$20,000.

We are invited to re-apply to Firstenburg Foundation and The Port of Woodland for future FFE grants.

Westby will be available without a contract as needed at \$150 an hour.

Amelia shared that the capital grant included paperwork to inform the State archeologist and native tribes about our site and plans to build. Six letters will be going out to the identified tribes giving them 30 days to respond.

7. Building Project Update: Karl and Nick discussed the next steps to move forward. Phase one, site work, is completed, phase two will be the construction. They need to create a bid package that includes the cost estimate to add a change of design of HVAC to ductless heat system. The earliest we could be ready to put it out for bid would be September/October 2019.

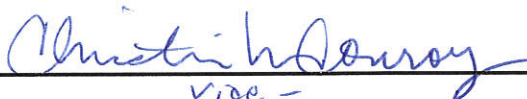
There was discussion about possibly moving funds from the non-capital funds to meet any shortfall. It will be further discussed as necessary.

8. Community Librarian Report: Jennifer Hauan presented this month's report. There was a great turnout for Creature Feature on June 7<sup>th</sup>. Summer Reading has begun. Summer hours for Yale are 1:30 to 4:00 P.M. every Wednesday. Citizens for Lewis River Library District were successful in getting a measure to form a district on the Nov. 5, 2019, General Election Ballot.

9. Citizen Comments: None

10. Board Comments: Tracking volunteer hours was discussed. Jennifer will create a worksheet to assist us in doing that.

11. Adjournment: Meeting was adjourned at 7:19 P.M.

  
vice -

YVLD Board Chair

8-15-19

Date