

Yale Valley Library District

Regular Meeting Minutes

January 17th, 2019

Location: Yale Elementary School

11842 Lewis River Rd

Ariel, WA

Public Meeting

Attendees:

Board of Trustees: Eric Reese, Chair; Chris Conroy, Vice Chair; Liz Kennedy, Secretary;
Bob Appling, Trustee

FVRL: Christine Witte; Jennifer Hauan

Westby Associates: Megan Dixon

Guest: Kathi Wheeler

1. Call to Order: Eric Reese called the meeting to order at 6:05 P.M.
2. Agenda Approval: Chris Conroy asked to amend the agenda and add, #8.5, a topic to discuss updates to the Web page. It was also noted that as Tina Moir is not in attendance for this meeting, item # 4 – Oct 18, 2018 minute's approval – should be tabled until the Feb 21st board meeting. Item #7 is changed to Westby Associates fundraising updates. Chris moved to approve the amended agenda. Liz seconded. Motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements: Eric welcomed Kathi Wheeler.
4. Minutes Approval, October 18, 2018: To be moved to February 21st regular board meeting.
5. Minutes Approval, November 15, 2018: Bob Appling moved to approve the minutes as presented. Chris seconded. Motion passed unanimously.
6. Financial Report: Christine Witte presented YVLD financial reports for months ending November 2018 and December 2018.
7. Westby Associates Update: Megan talked about where we are with grant requests and there was discussion regarding naming opportunities for larger donors. We'll need

to know how much wall space might be available for recognizing all donors and artistic ideas were discussed.

Chris moved to approve YVLD paying the cost to print note cards and envelopes, up to \$250, with the YVLD logo, that can also be used as thank you cards. Liz seconded the motion. Motion passed unanimously. (ACTION)

Chris will request that the Friends group send a check to FVRL for donations that they have collected for the Capital project.

The board asked that Megan put together a proposal of activities and costs for Westby continuing to assist the board with fundraising through August 2019.

Chris asked if there is a way to display our progress with the capital fund-raising near the "Future Library" sign at the site. Jennifer will check into what can be done and the costs.

Mailing out an updated "What's Happening" to everyone in the YVLD in March was discussed.

8. Building Project: Eric asked if FVRL can provide the board with a report on the amount that has been spent for completed work and what is left to be done: actuals and budgeted.

8.5. Librarian Report: Jennifer gave the board information about talk by an expert on Mason Bees that will be held at the Woodland Community Center on Jan 29th at 4 PM.

9. Citizen Comments: Kathi Wheeler complimented the board on their efforts with fund raising for the library building.

10. Board Comments: None

11. Adjournment: Eric adjourned the meeting at 7:20 P.M.

Eric Reese 02/21/2019

YVLD Board Chair Date