

# Yale Valley Library District

## Regular Meeting Minutes

April 11, 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; Tina Moir, Trustee; Bob Appling, Trustee

FVRL: Amelia Shelly, Jennifer Huan, Christine Witte

1. Call to Order: Eric Reese called the meeting to order at 6:01 PM.
2. Agenda Approval: Tina Moir moved to approve the agenda, Chris Conroy seconded the motion. Motion passed unanimously.
3. Introductions & Welcomes / Chair Announcements: None
4. Minutes Approval, March 21, 2019: Tina moved to approve the minutes from March 21<sup>st</sup>, Chris seconded the motion. Motion passed unanimously.
5. Financial Report: Christine Witte presented the financial report for the month ending March 2019 with an explanation that the county was unable to provide information on the interest income until next month.
6. Grant Updates: Liz reported the site visit with Firstenburg Foundation on April 4<sup>th</sup> went well and we're hoping for a positive response by the end of April.

Amelia, Chris, Liz and Megan paid a visit to Sen. Braun this morning to help ensure our request is placed in the full budget during negotiations.

A request to the Price Foundation was submitted today requesting \$50,000.

We have a site visit scheduled with Murdock for May 10<sup>th</sup> (10 AM). Jennifer will check on getting access to the school or Gym on the 10<sup>th</sup> as school is in session at that time.

YVLD has \$1200 held at FV Foundation from on-line donations.

7. Building Project: No new updates.

8. Community Librarian Report: Jennifer Hauan reports that service has increased at Yale Express Library and adult non-fiction has been refreshed. Battle Ground library is closed for renovation.

She mentioned YV Friends have planned their summer event (Ice cream social) for Saturday, August 10<sup>th</sup>. Chris will check with FV Foundation to see what help they can provide.

Jennifer provided an updated draft of YV Library Express "What's Happening", Spring-Summer 2019.

Citizens for Lewis River petition drive is completed and the petition was certified and is waiting for the commissioners to OK for the ballot.

9. Citizen Comments: None

10. Board Comments: Chris asked if we can get stats on library use from people in Yale 2 district (Port of Kalama area).

11. Adjournment: Eric adjourned the meeting at 6:38 PM.

Kim Reese

5/16/2019

YVLD Board Chair

Date