

Yale Valley Library District
Board of Trustees
Regular Meeting
Date July 9, 2020

Board Attendees:

Eric Reese Chair
Chris Conroy Vice-Chair
Tina Moir Trustee
Bob Applng Trustee

Other Attendees:

Amelia Shelley FVRL
Jennifer Hauan FVRL
Carrie Greenwood FVRL
Jay McCuiston FVRL
Victoria Johnson Citizen

1. Call to Order – The meeting was called to order by Eric Reese at 6:02 pm.

2. Agenda Approval – Action

Conroy moved to approve; Moir seconded; agenda approved as presented

3. Introductions & Welcomes / Chair Announcements – Information

Eric talked about the noticeable activity at the site and being contacted about county applications.

4. June 2020 Minutes Approval – Action

Conroy moved and Moir seconded to approve minutes amended minutes as follows: item 7 should be amended to read. (Chris will send exact wording) Amelia will have Sami Bretherton check to ensure the corrected minutes are posted for May.

5. Current Financials – Information

Christine reviewed financial information as attached. Question on the investment income being real and not estimated and it was verified as real.

6. Building Project Update – Information

a.) Jay discussed the fact the foundation has been installed. Underground electric installed. Pouring of the slab will be next week. In the 3rd week of August it is estimated the framing will start. The contractor is leaving a positive experience.

Building Project Update – Action

b.) review of current bills to be paid on behalf of the district. Conroy moved to approve; Moir seconded

7. Community Librarian Report – Information

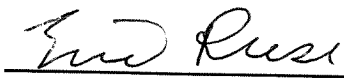
Covid update. Phase #2

Curbside service with reservations for pickup holds. 6 people scheduled for pick up tomorrow. All items are quarantined 72 hours. Virtual programs are available. Yale is being serviced as needed.

8. Citizen Comments –

9. Board Comments – meet prior to August meeting while safely social distancing for “topping off”

10. Adjournment – Meeting adjourned at 6:34 p.m.



YVLD Board Chair



Date

Amended minutes signed
At later date due to
corona virus Rules of Mtg
Meeting in person.

Next Regular Meeting: Aug 13, 2020 @ 6:00 p.m.