

# Yale Valley Library District

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Regular Meeting

December 9, 2021

Virtual Meeting



Recognition plaque made by Julie Starr for donors to the YVLD building campaign.

Attendees: Yale Valley Board of Trustees: Bob Appling, Tina Moir, Kathi Wheeler

Absent: Cynthia McAllister, Eric Reese

FVRL: Amelia Shelley, Carrie Greenwood, Jennifer Huaun

1. The meeting was called to order at 6:00pm by Vice-Chair, Tina Moir
2. Wheeler asked that the agenda be amended to postpone Item 8, (Art Display and Loan Agreement) to our February meeting due to not having a full board present to consider the lithographs. Wheeler/Moir The amended agenda was approved by all trustees present.
3. Tina greeting everyone and had no announcements
4. Consent Agenda
  - a) The minutes could not be approved for lack of a quorum. Appling was not present at the November meeting so could not vote to approve. The November minutes will be removed from the Consent Agenda and considered at a future meeting. Moir/Wheeler The removal was approved by all trustees present.
  - b) Moir reviewed the bills totaling \$237.53 for concrete for the new flag pole and shelving in the library. Wheeler/Moir The bills were approved by all trustees present.
5. Financial Report: Carrie Greenwood. In November, YVLD tax collections were \$23,834.00 with an annual percent of 98.38% of our budget. December property tax of \$6,076.00 will bring YTD collections for Yale to 101%. Retainage on Pacific Tech is \$49,482.89 and is scheduled for December payment. With that payment, the building project will official end.
6. The 2022 Budget Hearing was opened by Tina Moir, Vice Chair. There was no one from the public present. The budget hearing was closed.
7. Resolution 2021—07 (2022-02): 2022 Budget Approval: The budget was discussed which included landscaping and irrigation, the final payment to Pacific Tech of approximately \$49,000.00. Our reserves are looking quite robust. It was noted that the amount in the Resolution 2021-07 was \$162,663.00. The actual amount should be \$162,633.00. An

amended motion was made to approve the Resolution 2021-07 with the correct amount, \$162,633.00. Wheeler/Moir The motion was approved by all trustees present.

8. Branch Manager Report. Jennifer Huaun: Jennifer reported that the Woodland Library held a Take & Make Wreath party and it was very successful. Approximately 4 people came together at a time to make a wreath and then another group came in later. It was a way to keep up the Woodland Library tradition with a twist. There is an open SLA position at the Woodland Library. Pam Graham, who was the SLA at the Yale Library will be moving to the Yacolt Library. This makes the position at Yale open again. There are two applicants. A new rug and stools have been ordered for our library.
9. Covid-19 Report update for Yale. Amelia Shelley: Amelia reported that COVID cases are declining in Washington, which is good news. However, there is no change in the restrictions, group size, mask wearing and social distancing.
10. Citizen Comments: None
11. Board Comments: Moir noted that Friends member, Julie Starr, delivered the donor plaques to the library. There are 3, all listing the areas of donations. The plaques are 11x17 inches. This project was long in the making and the Board appreciates Julie's creative and generous work. The plaques will hang in the library.
12. The meeting was adjourned at 6:26pm. Wheeler/Moir The motion was approved by all trustees present.

Respectfully Submitted by YVLD Secretary, Kathi Wheeler

Presiding Officer

  
Tina Moir (Apr 14, 2022 15:58 PDT)

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