

Yale Valley Library District

Regular Meeting

August 15, 2024

Yale Community Library

3:00pm

Trustees: Cynthia McAllister, Julie Starr, Kathi Wheeler

FVRL: Jennifer Giltrop, Jennifer Hauan, Jay McCuiston

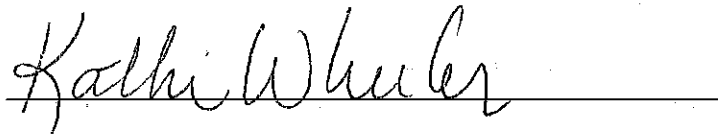
YVLD: Lesley Miller

Member of the Public: Loretta Miller

1. The meeting was called to order at 3:00pm by Vice Chair, Cynthia McAllister.
2. The agenda was amended to reflect the correct date of the Consent Agenda minutes, May 9, 2024 and to move the approval of the Consent Agenda item a) to #7 on the agenda. Wheeler/Starr The motion was approved by all trustees present.
3. Julie Starr, Trustee, introduced Loretta Miller who is considering joining the YVLD Board of Trustees. She has lived in the valley for 12 years and is a lifelong reader. She appreciates libraries and believes they are for everyone. We welcome Loretta and hope that she joins us on the board.
4. **Financial Report:** Jennifer Giltrop: Jennifer gave us three months of financial reports for April, May, June. The total revenue for April 2024 is \$11,290.00. There were no expenditures. The total revenue for May 2024 is \$55,495.00. There were no expenditures. The total revenue for June 2024 is \$30,853.00. Expenditures for the month were \$72,500.00 for FVRL services. The totals ending June 2024 in the non-capital and capital reserves: \$410,428.00.
5. **Facilities:** Jay McCuiston submitted a lengthy report for the proposed well. The most complete bid was from McGhee Well Drilling. The estimated cost of drilling the well to a depth of 200 feet is \$32,063.00. Bid for the electrical from Kaski Electric is \$8,594.00. If approved, McGhee Drilling is booked through September. Drilling could not start until October. We would need to secure a permit from the Cowlitz Co Health Department for \$450.00. It was suggested by McAllister that we should obtain written permission from the WSD. They have verbally approved but a MOU would be better. Kathi Wheeler and Julie Starr will contact the new Superintendent, Asha Riley. A motion was made to postpone action on the well project until we have a discussion with the WSD. McAllister/Starr The motion was approved by all trustee present. The well project was tabled until we received written permission from the school. This may require a special meeting before our October 10, 2024 meeting.

6. **Branch Manager Reports:** Jennifer Hauan reported that all things are focused on the the opening of the new Woodland Library. The opening date will be mid October. Two new staff persons have been hired. Christy Hughes and John Boucher. The library will be presenting a program on Mushroom Forging for Beginners Monday, August 19, 6-8pm. Lesley Miller reported that the Summer Reading Program ended today and they are eagerly waiting to see who the winners of the Grand Prize baskets will be. In July the number of patrons using the library was 900! The July 11 program with the Reptile Man was a huge success. Over 80 people came to learn about reptiles.
7. **Consent Agenda:** a). Minutes of the May 9, 2024 Meeting. A motion was made to approve the minutes of the May 9, 2024 meeting of the YVLD. Wheeler/Starr The minutes were approved by all trustees present.
8. **Citizens Comments:** None
9. **Board Comments:** There was an issue with the split cooling unit for the Dark Fiber mechanical room. It has been repaired.
10. **Adjournment:** The motion was made to adjourn the meeting at 4:10pm. Wheeler/McAllister

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathi Wheeler". The signature is written in black ink and is positioned above a solid horizontal line.

Kathi Wheeler, YVLD Secretary