

Yale Valley Library District

Special Meeting

September 6, 2024

Yale Valley Community Library

2:00 p.m.

Trustees: Cynthia McAllister, Julie Starr and Kathi Wheeler

FVRL: Jennifer Giltrop and Jennifer Hauan

YVLD: Lesley Miller

Member of the Public: Rob Starr

1. The meeting was called to order at 2:06 p.m. by Vice Chair, Cynthia McAllister.
2. The agenda was approved for the Special Meeting. Wheeler/Starr The motion was approved by all trustees present.
3. Cynthia welcomed everyone to the Special Meeting
4. Consent Agenda
 - a. The minutes of the August 15, 2024 YVLD Board Meeting were approved. Wheeler/Starr The motion was approved by all trustees present.
5. Financial Report: Jennifer Giltrop gave the financial report for the month of July 2024. The expenditures for \$72,500.00 for Professional Services were reported. The total income for July was \$2514.00. The total revenue ending for July 2024 in the non-capital and capital reserves are \$412,942.00. Wheeler suggested discussing at our next meeting establishing a Rainy Day Fund. Jennifer said that such a fund usually has a balance of a 60-90 day for operations. A more detailed discussion will take place next month.
6. Well Drilling Project:
 - a. MOU with the Woodland School District: The MOU was presented by Jennifer Giltrop. There was a motion to approve the terms and conditions under which the YVLD will be permitted to drill a water well on property owned by the Woodland School District which is intended to supply water for the library's uses. Starr/Wheeler The motion was approved by all trustees present.
 - b. Proposed Well Project: There was discussion to accept the bid of Dale McGhee and Sons for drilling the well behind the library on school property. The motion was made to accept the estimate bid of \$32,062.58 for drilling to 300 ft. and the approval of spending up to \$60,000.00 for the well drilling, permitting, electrical connections and a shed for the pump and tank access. Wheeler/Starr The motion was approved by all trustees present.

- c. 2024 Budget Adjustment Resolution: The resolution of the Yale Valley Library District Board of Trustees Authorizing an Amendment to the 2024 budget was discussed. The motion was made to approve the 2024 Budget Resolution, Whereas, based on the cost estimates of the water well project, the capital outlay will be increased to \$60,000.00 to be allocated from the cash reserve, and amend the 2024 budget total to \$205,000.00. Now therefore be it resolved that the Yale Valley Library District adopts Resolution 2024-01 approving the amended 2024 budget of \$205,000.00. Starr/Wheeler The motion was approved by all trustees present.
7. Branch Manager Report Jennifer Hauan and Lesley Miller: Jennifer reported the grand opening of the Woodland Library will be Saturday, October 12, 2024. Time will be from 10-3 p.m. Everyone is invited. The Authors and Illustrators Dinner will be October 17, 2024. Laura Dave, author of **The Things He Told Me** will be guest speaker. Tickets are on sale now at the FVRL Foundation website. Auction items from the Friends groups will need to be turned in before September 20, 2024. Lesley reported that Yale School students will make their first visit of the new school year on October 20, 2024. There are approximately 60 students. There are 15 new kindergarten students which is more than we have had in a long time at Yale. We discussed events that would bring the community to library and encourage new library card holders. Perhaps a pizza party or Night Out.
8. Public Comments Rob Starr reported that the construction on the I-5 Bridge at Woodland is finished! No more long delays!
9. Board Comments None
10. The meeting was adjourned at 2:46 p.m.. McAllister/Wheeler The motion was approved by all trustees present.

Respectfully Submitted,

Kathi Wheeler

YVLD Secretary