

Yale Valley Library District

Regular Meeting Minutes

November 15, 2018

Location: Yale Elementary School

11842 Lewis River Rd

Ariel, WA

Public Meeting

Attendees:

Board: Eric Reese, Chair; Chris Conroy, Vice Chair; Liz Kennedy, Secretary; Bob Appling, Trustee

FVRL: Christine Witte

Westby Associates: Megan Dixon

1. Call to order: Eric Reese called the meeting to order at 6:05 P.M.
2. Agenda Approval: The agenda was amended to include an update on YVLD grant status from Megan Dixon with Westby – added as 4.5. Bob Appling moved to approve the amended agenda; Chris Conroy seconded the motion. Motion passed unanimously.
3. Introductions and Welcomes / Chair Announcements: Eric welcomed Megan Dixon.
4. Minutes Approval, October 18, 2018: There is not a quorum tonight that was in attendance at the Oct 18 meeting so the minute's approval will be held for the January board meeting.
- 4.5. Westby Associates Fund Raising: Megan provided a report on the status of all pending and future planned grant applications. Megan and Liz will be meeting with Representative Orcutt to get his advice on our Direct Member Legislative request for funding.
5. Financial Report: Christine Witte presented the YVLD financial report for the month ending October 2018.
6. 2018 Amended Budget Approval: Christine presented the amended 2018 budget for approval. Liz moved to approved the amended 2018 budget; Bob seconded the motion. Motion passed unanimously.
7. 2019 Ratification of Levy and Budget: Christine presented the 2019 Budget for approval. Chris moved to approve the 2019 budget as presented; Bob seconded the motion. Motion passed unanimously. Four Board members signed the 2019 budget.

Christine presented the Ratification of Levy and Levy Certification. Chris moved to approve the Levy resolution and certification; Bob seconded. Motion passed unanimously. Four board members signed the resolution; Eric signed the Levy certification.

8. FVRL/YVLD Service Contract Invoice Approval (second half): Chris has reviewed invoices from Holme Construction and Johansson Architecture. Liz moved to approve payment of the second half of the FVRL contract; Chris seconded the motion. Motion passed unanimously.

9. Building Project: Nothing new to report or discuss.

10. 2019 Board Meeting Schedule: Chris requested that the April meeting be changed to the second Thursday, April 11 as the WA Library Association Conference is happening during the third Thursday. That will allow anyone, who wants, to attend both. Liz moved to change the Board meeting schedule to reflect the change to April 11, 2019; Bob seconded the motion. Motion passed unanimously.

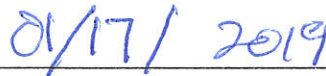
11. Citizen Comments: None

12. Board Comments: It was suggested that the information on YVLD website be updated. Under 'Building Project', any donations for the building project should go directly to YVLD, rather than the Foundation, and update the dollar amount of the project. It needs to be determined who (individual) at FVRL will send the letter for any tax deductible donations to the building project. Friends will send a thank you and tax letter for donations to 'Friends of YVLD' with 501(C)3 information.

13. Adjournment: Eric adjourned the meeting at 7:07 PM.



YVLD Board Chair



Date