

# Yale Valley Library District

Regular Meeting Minutes

September 20, 2018; 6:00 PM

Location: Yale Valley Elementary School

Ariel, WA

## Public Meeting

### **Attendees:**

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

**FVRL:** Amelia Shelly, Jennifer Hauan

**Westby Associates:** Megan Dixon

1. **Call to Order:** Eric Reese call the meeting to order at 6:05 PM.
2. **Agenda Approval:** Chris Conroy moved to approve the agenda as presented; motion was seconded by Tina Moir. Motion passed unanimously.
3. **Introductions & Welcomes/Chair Announcements:** Eric welcomed Megan Dixon.
4. **Minutes Approval, August 16, 2018:** Tina moved to approve the August 16 minutes as presented; Chris seconded the motion. Motion passed unanimously.
5. **Minutes Approval, September 4<sup>th</sup>, 2018** (special meeting): Chris moved to approve the Sept. 4<sup>th</sup> minutes; Tina seconded the motion. Motion passed unanimously.
6. **2019 Officer Selection:** Tina moved to retain officers in their current positions; Eric Reese, Chair; Chris Conroy, Vice Chair; Liz Kennedy, Secretary. Liz Kennedy seconded the motion. Motion passed unanimously.
7. **Financial Report:** Amelia Shelly presented the YVLD financial report for the month ending August 2018.
8. **Westby Associates:** The current contract with Westby Associates runs through September 30, 2018. Because there are a number of grant applications in progress and several coming up in the near future the board considered Westby's offer to extend the contract for another 6-months. The extended contract is through March 2019. Liz moved to accept an extended contract with Westby; Tina seconded the motion. Motion passed unanimously.
9. **Building project:** Nothing new to report.

10. **Community Librarian Report:** Jennifer Hauan presented the librarian's report. Jennifer mentioned a high enrollment of 50 students at Yale and the new kindergartners were very excited to get Library cards. Public numbers using library services at Yale are up and there will be a sandwich board sign to increase visibility of the library services and hours. Friends of YVLD held a well-attended, community pot-luck and successful capital fund raiser at the end of Aug. The Friends group will send thank you letters and cards to the donors.

Woodland Events:

- Civics is Fundamental, Friday., September 28, 12 – 2PM.
- Fall book sale is Friday and Saturday, October 5<sup>th</sup> & 6<sup>th</sup>.
- Estate Planning, Monday, October 8<sup>th</sup>, 6-7PM. Oct. 10<sup>th</sup>
- Coco Scavenger hunt, Weds. Oct 10, 3:30 PM.
- Master Gardeners, blooming bulbs on October 23<sup>rd</sup>, 3-5PM.

11. **Citizens Comments:** None

12. **Board Comments:** None

13. **Adjournment:** Eric adjourned the meeting at 7:02 PM.

Christina Conroy

10-18-18

YVLD Board Chair

Date