

YVLD Minutes

Regular Meeting

March 15, 2018

Location: Yale Elementary School

Ariel WA

Attendees:

Board Members: Eric Reese, Chris Conroy, Liz Kennedy, Bob Appling


FVRL: Amelia Shelly, Jennifer Hauan

1. Call to Order: Eric Reese called the meeting to order at 6 PM.
2. Agenda Approval: Chris Conroy moved to approve the agenda as presented. Bob Appling seconded. Motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements: Eric announced that Tina Moir was unable to attend this meeting due to illness and wished her a speedy recovery.
4. Minutes Approval, February 15, 2018: Chris moved to approve the February 15 minutes as presented. Bob seconded the motion. Motion passed unanimously.
5. Financial Report: Amelia Shelly presented the board with YVLD financials for the month ending February 2018.
6. Westby Associates Proposal: The board discussed Westby's proposal and some possible individual donors. Liz agreed to check on a couple references for Westby. Bob made a motion to accept their proposal. Chris seconded the motion – based on a positive report from the references. Liz will email Emelia those results. Motion passed unanimously.
7. Building Project: Amelia reported that the bid package could be ready mid-April and the board will be able to review documents at the April board meeting. The bid requests should go out after the April meeting.
8. Trustee Ethics and Responsibilities – first reading: Amelia provided the board with a draft of Yale Valley Library District Trustee Ethics and Responsibilities for review.

9. Community Librarian Report: Jennifer Hauan provided the Librarian's report.
- a. Service to Yale Express will be Wednesdays, 1:30 PM to 4 PM (for the public after 2:30 PM)
 - b. Events and Programs – 3/27 - Hiroya concert at Sproos Tap House, 3/29 – Identity Theft workshops, Woodland Community Center. AARP Tax Help – various locations.
 - c. Continues to recruit members to help with Aug 7th election ballot measure.
10. Citizen's Comments: None
11. Board Comments: Chris mentioned that she will not be attending the April board meeting due to being out of the country on vacation.
12. Adjournment: Eric adjourned the meeting at 6:55 PM.



YVLD Board Chair



Date