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 Convoy 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.


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)
   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

06/21/2018