

Yale Valley Library District

Regular Meeting

July 19, 2018

6:00PM

Location: Yale Elementary School
11842 Lewis River Rd.
Ariel, WA 98603

Public Meeting

Attendees:

Eric Reese, Chair

Jennifer Hauan, FVRL

Chris Conroy, Vice-Chair

Jay McCuiston, FVRL

Tina Moir, Board Member

Christine Witte ,FRL

Guest:

Mariah Stoll Smith Reese, Friends of the Yale Community Library

1. Call to Order: Eric Reese called the meeting to order at 6:09 PM
2. Agenda Approval:
Motion to approve the agenda as written made by Chris Conroy; seconded by Tina Moir.
Passed unanimous vote.
3. Introductions & Welcomes / Chair Announcements:
Liz Kennedy absent and Tina will be taking notes for today's meeting. Tina Moir reappointed to the board for another term.
4. Minutes Approval, June 21, 2018:
Motion to approve the minutes as presented made by Chris Conroy; seconded by Tina Moir.
Passed by unanimous vote.
5. Financial Report:
Christine presented the board with YVLD financials for the month ending June 2018. She also brought a page of the Cowlitz County Treasurer general ledger that pertains to YVLD. She will be bringing that at future meetings for the board's information. Chris Conroy asked a question about the timber revenue because it shows on Cowlitz County General ledger, but not on our report. Christine is going to investigate that and fix as appropriate. She is confident that the monies are listed just not allocated correctly due to a glitch.

6. Westby Associates:

Jennifer shared the update from Meghan at Westby Associates. They had a meeting with Firstenberg Foundation to present who YVLD is and what we are doing. The grant proposal will be turned in in early August.

7. Building Project:

Jay presented the update on the Building project. A couple of key points are:

- a) Johannsen is working on a proposal regarding the soil testing. It may cost an additional ~\$15,000
- b) The waterline broke during the work, but it was discovered that it is the wrong size and they will be replacing it with the correct line needed. It will cost an additional ~\$1500
- c) The contractor suggested adding fabric to prevent rock loss under the gravel. It will cost an additional \$500.
- d) The septic was installed today, and it was able to be gravity instead of a pump and that will save some cost. The inspector will be coming soon.

8. Community Librarian Report:

Summer is a slow time and we will be revising hours next summer. Summer reading is in full swing and the What's Happening is out.

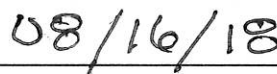
9. Citizen Comments (limited to 3 minutes): Mariah shared with the board the plans for the upcoming celebration community potluck on Thursday, August 30, 5pm-7pm

10. Board Comments: None

11. Adjournment: Meeting adjourned by Eric Reese @ 6:53 PM



YVLD Board Chair



Date