Meeting Minutes
Yale Valley Library District
Board of Trustees - Regular Meeting
February 16, 2017
Location: Yale Elementary School, Ariel WA 98603

Attendees:
Board members: Eric Reese, Chris Conroy, Tina Moir, Kyle Niekamp, Liz Kennedy
FVRL: Amelia Shelley, Kim McNally, Sam Wallin
Johansson Architecture: Carl Templin
Community members: Kathi Wheeler, Lottie Stoll-Smith

1. Call to order: Eric Reese called the meeting to order at 6:13 PM.

2. Agenda approval: Eric moved to approve the agenda, Tina Moir seconded, the motion passed unanimously.

3. Introductions & Welcomes/Chair Announcements

4. Minutes approval, January 19, 2017 - Kyle moved to pass on the January 19 minutes approval until the March meeting, Tina seconded - motion passed unanimously. (A rock slide on I-5 had delayed some guests’ arrival)

5. Construction documents approval - As complete construction documents were not available for board review this item was changed from an action item to a discussion item.

Carl Templin presented copies of available completed documents and will forward remaining documents to the board as soon as they’re completed. The new approval date for full Construction Documents is the March 16, 2017 board meeting.

Carl provided an updated "Project Schedule" to the board.


8. Citizen Comments: None

9. Board Comments: None

10. Meeting adjourned 7:40 PM.

Eric Reese
03/16/17

YVLD Board Chair

Date