Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
May 19th, 2016

Board Attendees
Eric Reese – Chair
Chris Conroy – Vice Chair
Liz Kennedy – Co-Secretary
Kyle Niekamp – Co-Secretary
Tina Moir - Trustee

Other Attendees
Kim McNally – FVRL
Amelia Shelley - FVRL
Sam Wallin - FVRL
Mike Conroy – Citizen

1. Call to Order: The meeting was called to order at Yale School by the Chair, Eric Reese @ 6:00 P.M.

2. Agenda Approval Action:
Niekamp moved and Conroy seconded. The Agenda was approved unanimously.

3. Introductions/Welcome/Announcements
None

4. March 17th, 2016 Minutes Approval

5. April 21st, 2016 Minutes Approval
Moir moved, and Conroy seconded. Minutes approved unanimously.

6. Current Financials
Amelia Shelley presented the current YVLD fund balance, through April 2016.
7. Future Yearly Operating Budget
The board discussed a possible annual budget and the services FVRL would provide in the partnership, for when the new library building opens. FVRL presented a range of services and estimated costs. The board also discussed developing a long term facility maintenance plan for the library and developing the reserve fund policy.

8. Building Security
The board discussed future building security for the new library. Sam Wallin with FVRL presented a wide range of security options. The board also discussed meeting with the Cowlitz County Sheriff to discuss security.

9. Community Library Report
Kim McNally updated the board on several points:
- Summer Reading will start June 15th. To kick off summer reading, there will be a magic show at Yale School on June 9th @ noon. This is open to the community.
- She met with the Friends of Yale Library about different grant opportunities.

10. Citizens Comments
None

11. Board Comments
Woodland School District will hold their annual school board meeting at Yale on Monday, May 23rd @ 5:30 PM.
Kyle Niekamp also announced he will possibly be moving this summer, so he may be unable to continue to serve on the board.

12. Adjournment
Reese moved to adjourn, and Niekamp seconded. The meeting was adjourned at 7:13PM.

YVLD Chair

Date

Next Meeting: June 16, 2016