Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
June 16, 2016

6:00PM
Location: Yale Elementary School
11842 Lewis River Rd
Ariel, WA 98603

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

Other Attendees:
Kim McNally, Amelia Shelley, Mike Githens, Sam Wallin, Jay McCuistion - FVRL
Kathi Wheeler - Citizen

1. Call to Order: Eric Reese called the meeting to order at 6:00 PM.

2. Agenda Approval: Kyle Niekamp moved to approve and Chris Conroy seconded. The Agenda was approved unanimously.

3. Introductions & Welcomes/Chair Announcements: Jay from FVRL facilities was introduced.

4. Minutes Approval, May 19, 2016: Chris Conroy moved to approve and Liz Kennedy seconded. The May 19th minutes approved unanimously.

5. FVRL/YVLD Service Contract Invoice Approval (first half): Chris Conroy moved to approve payment of the first half Service Contract Invoice and Kyle Niekamp seconded. Payment was approved unanimously.

6. Review Bylaws: 2.1 of the bylaws refers to residency requirement. There was discussion of the intent of the residency requirement and it was suggested the board may want to add “at the time of appointment” to the last sentence “Trustees must be residents of the district”. The change can be voted on at the July meeting if the board is notified in advance and agrees.
7. **Current Financials:** Mike Githens presented the current YVLD fund balance through May 2016.

8. **2015 Annual Financial Report:** Mike Githens presented the 2015 Annual Financial Report which is a public document audited through FVRL. The report will be found on the state auditor's website and YVLD web site.

9. **Community Librarian Report:** Kim McNally reported the Student summer reading program has started and the magic show at Yale school was a big success and well attended.

10. **Citizen Comments:** None
11. **Board Comments:** None
12. **Adjournment:** Meeting was adjourned at 6:45 P.M.

[Signature]
YVLD Chair

[Signature]
Date

07/21/2016