Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
September 15th, 2016

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

Other Attendees
Kim McNally – FVRL
Jay McCuistion - FVRL
Sam Wallin - FVRL
Amelia Shelley - FVRL
Carl Templin - Johansson Architecture - Arrived at about 6:20 PM
Mike Conroy – Citizen
Kathi Wheeler - Citizen
Lottie Stoll-Smith - Citizen

1. Call to Order: The meeting was called to order at Yale School by the Chair, Eric Reese @ 6:09 P.M.

2. Agenda Approval Action:
The agenda was amended to move building design approval down in the order, until Carl Templin arrived. Conroy moved and Kennedy seconded. The amended Agenda was approved unanimously.

3. Introductions/Welcomes/Announcements
None

4. August 18th 2016 Minutes Approval
Conroy moved and Kennedy seconded. Minutes approved 3 to 0 with Reese abstaining.

5. 2017 Officer Selection
Niekamp nominated Eric Reese as chair, Chris Conroy as vice-chair, and Liz Kennedy as secretary. Conroy seconded. Officers were all elected on a 4-0 vote.
6. Current Financials
Amelia Shelley presented the current YVLD fund balance, through August 2016

7. Service Plan Presentation
Sam Wallin, from FVRL, presented a draft service plan for FVRL to operate the Yale Library. The board and FVRL staff discussed various services and how they would be provided.

8. Building Design Approval
Carl Templin presented updated design plans for the new library building. Templin also presented roof options based on board and citizen input. The board discussed the different options, and also discussed the feedback received from the community.

Conroy moved to approve the building design (with roof option #2) and floor plan. Kennedy seconded. Motion was approved 4-0.

9. Community Library Report
Kim McNally updated the board on several points:
-A new “What's happening” flyer is out.
-The “Future Library” sign has been ordered, and will be installed at the site of the new library project.

10. Citizens Comments
None

11. Board Comments
None

12. Adjournment
Reese moved to adjourn, and Niekamp seconded. The meeting was adjourned at 7:40 PM

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YVLD Chair
Date

Next Meeting: