Yale Valley Library District

Minutes

October 18, 2017

6:00PM

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

Attendees:
Board Members: Eric Reese, Chris Conroy, Tina Moir, Liz Kennedy
FVRL: Amelia Shelly, Kim McNally, Jennifer Hauan
Community Members: Mike Conroy, Bob Appling

Public Meeting

1. Call to Order: Eric Reese call the meeting to order at 6:00 PM.
2. Agenda Approval: Tina moved to approve the agenda as presented. Chris Conroy seconded. Motion passes unanimously.
3. Introductions & Welcomes/Chair Announcements: Eric introduced Bob Appling who has applied to fill the currently, vacant YVLD Board position and Jennifer Hauan (from Woodland Library) who will be the representative Librarian supporting the YVLD board. Kim McNally, who has been supporting our board for many years, has taken on new responsibilities.
6. Public Hearing: Preliminary 2018 Budget Hearing [first reading]: Meeting was opened for public comment, questions regarding 2018 budget. There were no comments or questions.
7. Building project Update: Discussed looking into costing out some preliminary work such as grading, plumbing, electrical, and other site work. Eric reported holes on site have been filled.
8. Community Librarian Report: Kim talked about upcoming events:
   a. Lightning in a Saddle at BG library, Nov 6th @ 6:30 PM.
   b. Pain Relief for Seniors at BG library, Nov 18, 10:30 AM.
   c. Holiday Open House at BG library, Dec 2, 1-4PM.
   d. Edible Winter-Scape for kids at BG library Dec 11, 4:30-5:30 PM.
   e. Christmas Bazaar at Yale Elem School, Saturday, Nov 18.
   f. Author and Illustrators Dinner set for November 8th, Rebecca Skloot will be the guest.
   g. Jennifer discussed updating our “What’s Happening” flyer and talked about the Woodland Library Teen Council for kids 12-17 who are planning a Resource Fair at the high school on Nov 16th and have planned a 1st Friday “Community Game Night”.
9. Citizen Comments: None.
10. Board Comments: Amelia offered to do board training.
11. Adjournment: Eric adjourned the meeting at 6:42 PM.


YVLD Board Chair
Date