Meeting Minutes

Yale Valley Library District
Board of Trustees
Regular Meeting
October 20, 2016

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

Other Attendees:
Kim McNally - FVRL
Mike Githens - FVRL
Mike Conroy - Citizen
Kathi Wheeler - Citizen
Rick Thompson - Citizen

1. Call to order: The meeting was called to order at 6 PM by Chair, Eric Reese.

2. Agenda Approval Action: Kyle Niekamp moved to approve the 10/20/16 agenda, Tina Moir seconded. The agenda was approved unanimously.

3. Introductions/Welcome/Announcements: Tina acknowledged Rick Thompson - citizen attending the meeting.

4. Minutes Approval: Chris Conroy moved to approve September 15, 2016 minutes, Liz seconded. The minutes were approved unanimously with Tina Moir abstaining.

5. Public Hearing: Preliminary 2017 Budget Hearing: Mike Githens presented the Proposed 2017 budget. There was discussion regarding timber revenues for next year not known and use of conservative numbers.


7. Community Librarian Report: Kim McNally reported on upcoming events at Battle Ground library: The Travelogue "Discover Down Under" November 15 @ 6:30 PM and the Holiday Open House December 3rd noon to 3 PM. Chris Conroy reported the Yale Valley Community Library Friends group book sale in October made a total of $427.

8. Citizen Comments: Mike Conroy mentioned that, although the book sale didn’t make as much money as we would have liked, it was good advertisement for the new library.

9. Board Comments: Chris Conroy wondered how much input the board will have into planning during the construction of the library with things like the number of electrical outlets, etc. Chris has created a data log of historic rainfall for this area. Mike Githens will pass this on to the architect to assist them in assuring the drainage pond is adequate.
10. **Adjournment**: Kyle Niekamp moved to adjourn the meeting at 6:50 PM.

Next meeting November 17 at 6:00 PM

[Signature]

YVLD Trustee

11/17/2016

Date