

Yale Valley Library District

Regular Meeting

February 12, 2026

Yale Valley Community Library

Trustees Present: Cynthia McAllister, Emelda Ochoa, Julia Starr, Alyssa Demenko

Absent: Lottie Stoll-Smith

FVRL: Jennifer Giltrop

YVLD: Lesley Miller

Members of the Public: Rob Starr

1. The meeting was called to order by Cynthia McAllister at 3:04 pm.
2. Agenda approval – Emelda Ochoa moved to approve the agenda. Alyssa Demenko seconded. The motion was approved with 4 out of 5 votes.
3. Chair McAllister welcomed everyone, there was no one new in attendance and no announcements.
4. Consent Agenda
 - a. November 13, 2025, Minutes. Ochoa made a motion to approve the minutes. Demenko seconded. The motion was approved with 4 out of 5 votes.
5. Financial Report - Three months of financials; October, November and December 2025 were included for the board's review. Jennifer Giltrop focused her oral report on the most current month's financials, December 2025.

Tax Revenue for December 2025 was \$5,774. Timber Revenue was \$6,814.

Miscellaneous income was \$1,297. Total income for December was \$13,885. There were no Expenditures for December. Ending December 31, 2025, Total non-Capital reserves were \$246,615. Capital Reserves were \$121,203.

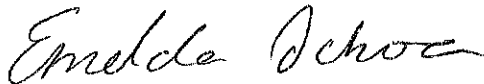
Starr made a motion to approve receiving and filing the October, November and December 2025 financial statements. Ochoa seconded. The motion was approved with 4 out of 5 votes.

6. Branch Manager Report – Lesley Miller reported that just over 1,000 patrons visit the library monthly, it ebbs and flows, but the number is growing. It seems more come

when the library is not staffed. Yale Elementary students visited for their monthly trip, approximately 55 students in grades K-4 and some of the kids entered the bookmark contest that is currently in progress, February 1st through the 28th. Miller highlighted the News and Events magazine includes a "Library of Things" that can be checked out; items like a telescope, sewing machine, metal detector among other things, however Yale Valley Library is not a "pick-up" spot at this time. Other highlights include using the library as a resource to print Tax Forms, and that some branches also provide help on-site.

7. Public comments – None
8. Board comments – Starr asked for a list of phone numbers of the board members.
9. McAllister made a motion to adjourn the meeting. Ochoa seconded and the meeting was adjourned at 3:19 p.m. The motion was approved by all trustees present. The next regular meeting will be April 9, 2026, at 3pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Emelda Ochoa".

Emelda Ochoa, Secretary of the YVLD Board