

# Yale Valley Library District

Regular Meeting Minutes

October 17, 2019

Location: Yale Elementary School

11842 Lewis River Rd, Ariel, WA

## Attendees:

YVLD Board: Chris Conroy, Tina Moir, Liz Kennedy, Bob Appling, Eric Reese (late)

FVRL: Amelia Shelley, Jenifer Hauan, Carrie Greenwood

Guests: Kathi Wheeler

1. Call to Order: Chris Conroy called the meeting to order at 6:03 PM.
  2. Agenda Approval: Chris moved to amend the agenda and move the Financial Report, 2020 Budget (1<sup>st</sup> reading) and Building Project until Eric arrives and change the Building Project item a. (Cultural Review) to an Action item. Bob Appling seconded the motion. Motion passed unanimously.
  3. Introductions & Welcomes: Chris welcomed Carrie Greenwood and Amelia introduced her to everyone.
  4. Minutes Approval:
    - a. September 19, 2019: Tina Moir moved to approve the minutes as presented. Chris seconded the motion. Motion passed unanimously.
  5. Community Librarian Report: Jennifer Hauan reported that the service hours for Yale Express will be Wednesdays 1:15 – 2:30 for students and 2:30 – 4 PM for the Public. There will be no library services at Yale on December 25 or January 1<sup>st</sup>, 2020.
- Citizens for Lewis River Library District is seeking volunteers to help with the campaign. Know before you vote party on Tues 10/22.
6. Citizens Comments: Kathi Wheeler mentioned a letter from the post office regarding parcels that don't fit in boxes will be returned to the Ariel post office for

customer pick-up. There was a discussion about how this will effect FV books by mail deliveries. Tina mentioned the number to call to report post office concerns or complaints is (1-877-275-8777).

7. Change Board Meeting Dates: The Woodland Chamber is holding their regular meeting on the third Thursday of each month. To allow anyone interested, to attend both, Woodland Chamber meetings and YVLD meetings, we will vote at the November board meeting if we want to change our regular meetings to the second Thursday of the month.

8. Financial Report: Amelia Shelly presented the YVLD financial report for the month ending Sept 30, 2019. Amelia will revise revenue dollars in Non-governmental contributions to be reflected as Grant Revenue. She will present the revised report at the Nov 21<sup>st</sup> meeting.

9. 2020 Budget (1<sup>st</sup> Reading): Amelia presented the YVLD proposed budget for 2020. She will reduce the miscellaneous revenue amount and present the revised proposed budget at the next board meeting.

10. Building Project:

a. Cultural Review vendor selected: Bob moved to give Amelia approval to sign a contract with the vendor for up \$10,000. Chris seconded the motion. Motion passed unanimously.

b. Estimate and bid package: There was no new information from Johansson. The board asked that Amelia request that Karl Johansson have the new bid package ready by November 1, 2019 and we will want a cost estimate on the refined package. We also need some more information on cost for heat pump verses a ducted heating system.

11. Board Comments: Bob expects to be away January through March 2020 and will not be available for meetings, *but may call in.*

12. Eric adjourned the meeting at 7:05 PM.

*Christine Gandy*

YVLD Board Chair

*11-20-19*

Date

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Vice*

*BB 11/20/19*