

Yale Valley Library District

Regular Meeting

September 28, 2023

Yale Valley Community Library

6:00pm

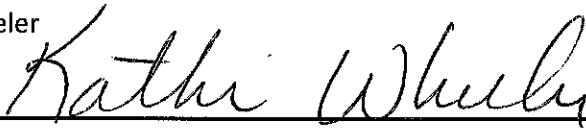
Present: Trustees: Tina Moir, Acting Chair; Kathi Wheeler, trustee; Julie Starr, trustee and attending virtually; FVRL: Jennifer Hauan; Lesley Miller; Justin Keeler; Attar Bhangal; Community Members: Rob Starr, attending virtually.

1. The meeting was called to order by Acting Chair, Tina Moir at 6:05pm.
2. The Consent Agenda was amended to postpone approval of the April 13, 2023 due to lack of quorum from that meeting. Wheeler/Moir The Amended agenda was approved by all trustees present.
3. Everyone was welcomed by Acting Chair, Tina Moir.
4. Consent Agenda
 - a. The minutes of the June 8, 2023 meeting we approved. Moir/Wheeler The minutes were approved by all trustees present.
 - b. Bills in the amount of \$87.91 were presented. Moir/Wheeler Bills were approved by all trustees present.
5. Financial Report
 - a. June/July/August Attar Bhangal reported that revenue for June, July and August was \$41,488.00. Total Cash Balance is \$370,420.00. Attar reported that the YVLD Post Office box in Ariel, has been renewed.
6. Draft 2024 Budget: The draft budget was presented. A discussion of the budget followed. Kathi suggested investigating paving the parking lot and driveway for easier access and especially walking. Lesley discussed the water issue with the Woodland School District. Drilling a well was discussed. More discussion will take place at the next meeting.
7. Discussion of Yale Annexation to FVRL: Justin Keeler discussed the benefit of annexation of YVLD to FVRL. The two boards would have to agree. Representation on the FVRL board from YVLD was discussed: All parties agreed to further discussion.
8. Facilities: It was reported that the Port of Woodland will be installing a code lock on the room at the library that holds their equipment. The Board adopted Resolution #8.1 as follows: " We resolve to authorize the Port of Woodland to install a code lock on the outside door that holds their equipment for the purpose of access." Moir/Wheeler The resolution was approved by all trustees present.

9. Board Vacancies: We are still looking for a new trustee to take Tina Moir's seat.
10. Email Addresses: All YVLD trustees should be acquiring FVRL email address to conduct board business. Shortly the FVRL email will be changing to YVLD emails. The new emails will cost approximately \$500.00 a year.
11. Branch Manager Report: Jennifer Hauan: The libraries including Yale will be celebrating Hispanic Heritage Month in October. Imagine Ink is returning for young people. Solar Kits were made at the library and the upcoming eclipse will be viewed at Horseshoe Lake. The Woodland Library building project has chosen a contractor, Brenik Construction. The library and Woodland community are very excited. Lesley Miller reported that the Yale Community Library on average is serving 600-800 patrons a month. Year to date, numbers are around 6,000 patrons. People are using the equipment, faxes, scanners and wifi. She ask us to check out the Monster Stack outside the library by artist, Mary Grout. The Girl Scouts are using the library for meetings. Other groups are also using the library.
12. Citizen Comments: None
13. Board Comments: Our meetings are on the 3rd Thursday of the month; however, in November the YVLD Board meeting will be on Thursday, November 2, 2023 at 6:00pm. There also will be a special meeting, (Virtual) on December 14, 2023 at 6:00pm.
14. The meeting was adjourned at 7:16pm. Moir/Wheeler The motion was approved by all trustees present.

Respectfully Submitted,

Kathi Wheeler

A handwritten signature in cursive script that reads "Kathi Wheeler". The signature is written in black ink and is positioned above a solid horizontal line.

Presiding Officer