

Yale Valley Library District Board of Trustees



Kathy Huffman, Alice Merkel, Donnie Kelley, Patricia Joy Stepp, Julia Stoll and Kathi Wheeler
The 'Let's Read' Committee June 16, 2003

Regular Meeting

October 14, 2021

Location: Yale Valley Library

Attendees: YVLD Board of Trustees: Eric Reese, Bob Appling, Tina Moir, Kathi Wheeler.

Absent: Cynthia MacAllister

FVRL: Amelia Shelley and Carrie Greenwood

1. The meeting was called to order by Chair, Eric Reese at 6:01 pm.
2. The agenda was approved. Wheeler/Moir The agenda was approved by all trustees present.
3. Introductions & Welcomes/Chair Announcements Eric welcomed everyone. He thanked everyone for their efforts for a wonderful Grand Opening. Kathi Wheeler gave kudos to Mariah Stoll Smith Reese, Vice President of the Friends of the Yale Valley Library, in charge of Special Events and the members of the Friends for their celebration of the Open House. All attending agreed!
4. Consent Agenda
 - a. September 9, 2021 minutes were discussed and approved. Moir/Wheeler The motion was approved by all trustees present.
 - b. The bills were reviewed by Trustee Tina Moir. Bills in the amount of \$6,161.33 were approved. Moir/Wheeler The motion was approved by all trustees present. Bills included the Flag pole, Tuff Shed, keys, JRT Mechanical and supplies.
5. Covid-19 Update for Yale: Amelia Shelley. We are still following the State of Washington mandates for Covid-19. Masks are required in all buildings. At the Vancouver and Battleground libraries hours have been reduced due to staffing. The Tele-Pin telephone line will reduce hours from 8pm to 7pm for questions.
6. Financial Report: Carrie Greenwood. YVLD tax collections are running at 61%. The collection for October, 2021 was \$18,163. Timber revenue is still strong at \$11,292.00. However, the prediction for timber prices by the end of the year is a drop of 30%. That could affect our timber harvest revenues.

Our investment income was \$168. Total Capital expenses were \$7583.00. We have retained \$49,843.00 until the final review of relevant agencies. The current bills totaled \$6,161.33.

7. Proposed 2022 Budget & Levy, First Reading. The 2022 Budget & Levy were discussed. Total revenue estimates for 2022 are \$161,422.00. Timber revenue will be retained to Capital Reserves and outlays. Timber revenue is estimated to be \$35,100.00. The discussion and a vote will take place at the next meeting.

8. Fiscal Management Policy-2nd Reading. The discussion centered on the \$10,000.00 single time expenditure in case of an emergency. The policy will be put to a vote at the November meeting.

9. Building Project Update. Jay McCuiston has tagged the trailer parked on the edge of library property. It should be towed in the next few days or the owner may also remove it.

10. Dedication & Donor Signs. Amelia present the wording for a formal plaque that will be affixed to the building recognizing the dedication date and the companies, groups and individuals involved. It was moved to add Cynthia MacAllister to the list of trustees. Wheeler/Moir The motion was approved by all trustees present.

11. 2022 Meeting Schedule. Trustee Tina Moir asked for a review of the meeting schedule for 2022. Her suggestion is that we may not need as many meetings as we did during the building project. A discussion followed. This item will be brought back to the next meeting in November. Amelia reported that her deputy, Mary Abler, may be coming to some of our board meetings.

12. Branch Manager Report, Jennifer Hauan. Amelia gave the report as Jennifer was away. The Tele pen has been very well received. Staff is giving patrons instructions as well information on Facebook. Many patrons are using the computers, WiFi, printing and copying. Some residents live off grid so the library access has been very beneficial. On September 26, the Yale Library was dedicated with a crowd of residents and dignitaries.

13. Citizen Comments. No comments

14. Board Comments. Tina Moir thanked FVRL for all their work and help in meeting the goal of a new library. Eric Reese reminded the board that his term will be up in July and please be looking for a replacement.

The meeting was adjourned at 7:02pm Wheeler/Reese

Respectfully Submitted, Kathi Wheeler YVLD Board Secretary

Presiding Officer,



[Eric Reese \(Nov 18, 2021 16:22 PST\)](#)

YVLD Board Chair