

Yale Valley Library District

Regular Meeting Minutes

June 11, 2020

Location: Virtual Meeting

Attendees:

YVLD Board of Trustees: Eric Reese, Chris Conroy, Tina Moir, Bob Appling, Liz Kennedy

FVRL: Amelia Shelley, Carrie Greenwood, Jennifer Huan

1. Call to Order: Eric Reese called the meeting to order at 6 P.M.
2. Agenda Approval: Chris Conroy moved to approve the June 11 agenda. Liz seconded the motion. The motion was approved by each trustee.
3. Introductions & Welcomes / Chair Announcements: There were no guests. Eric mentioned this is Liz's final meeting as a trustee. Chris would like to have a more formal farewell when Liz comes back for the Library opening.
4. Minutes Approval
 - a. May 14, 2020 minutes: Minutes were amended, item 6: Finance Report: 'interest' inserted before income and the spelling of Carrie's name corrected in the same sentence. Chris moved to approve the May 14 minutes as amended. Tina seconded the motion. The motion was approved by each trustee.
5. Financial Report: Carrie explained there was no timber revenue reported for the month ending May 31. The delay may be due to the reduction in staff at the county due to COVID-19 shutdown.
- 6: Building Project:
 - a. Schedule, Details

Contractors are working on site compaction testing. This will add a \$3,000 expense. The contractors had training with the archeologist last week and they should be ready to hang trusses by mid-August. Amelia proposed this may be a good time to meet with the contractor and have a celebration. Trustees may have an opportunity to sign their names on a truss.

Amelia has submitted a report to the Price Foundation and mentioned the capital grant is a reimbursement grant.

The contractor and architect feel that the building should be able to be completed by the end of the year.

7. FVRL/YVLD Service Contract Invoice Approval (first half): FVRL contract amount \$31,264.

Reimbursement from the State grant require submitting paid receipts.

Liz moved to approve YVLD payment of the first half FVRL contract. Chris seconded the motion. The motion was approved by each trustee.

8. COVID-19 Update for Yale: FVRL is still operating under 'only necessary business'. Jennifer says Woodland library is starting with cleaning protocol and training staff for beginning curbside service this week. Next week will begin deliveries between branches. At Yale – 5 patrons will be called regarding a drop off at their car or home.

A book drop at the elementary school will be available next week and there will be information posted regarding what services will be available with Phase II across the district.

There are no guidelines available for Phase III which will bring people back into the buildings. The governor is allowing for schools to reopen in the fall.

Books by mail will restart next week and that service will be expanded.

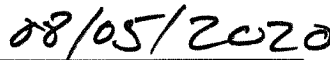
9. Board Comments: Liz shared that she has enjoyed working with the trustees and everyone from FVRL who have assisted Yale Valley to this successful point in building our library; will miss seeing the progress, but will return for the library opening.

Amelia suggested that the board meeting may be held outside in July and August, weather permitting.

10. Eric adjourned the meeting at 6:36 P.M.



YVLD Board Chair



Date