

# Yale Valley Library District

## Regular Meeting Minutes

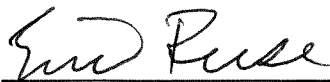
April 16, 2020 - Virtual Phone meeting

### ATTENDEES:

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

FVRL: Amelia Shelley, Carrie Greenwood, Jennifer Hauan, Jay McCuiston

1. Call to order: Eric called the meeting to order at 6:14 P.M.
2. Agenda Approval: Eric requested that item #5, Bid/Contract Approval is changed to an action item. Chris Conroy moved to change #5 to action. Bob Appling seconded. Motion passed unanimously.
3. Introductions & Welcomes / Chair Announcements: Eric Reese had no announcements.
4. Minutes Approval: Chris moved to approve the minutes from March 12, 2020. Tina Moir seconded. Bob abstains. Motion passed unanimously.
5. Building project:
  - a. Bids/Contract Approval  
Jay explained that of the 5 bids that were received only 3 qualified/met all criteria. Bids ranged from \$1,100,414 and the lowest bidder is Pacific Tech with a bid of \$952,161.  
  
Amelia says FVRL recommends we accept the low bid from Pacific Tech.  
  
Liz Kennedy made a motion that the trustees accept the bid from Pac Tech to construct the Yale Valley Community Library. Bob seconded the motion. Motion passed unanimously.
6. COVID-19 Update for Yale: Amelia reported there will be no library services for Yale Valley thru FVRL at this time – there are on-line services only. FVRL is looking at when they may be able to expand to books by mail. Amelia believes we will first be able to provide curbside service for holds – and is working on that strategy. Hoping to be able to provide books by mail soon. Possibly a week to 10 days to begin to mobilize.
7. Citizen Comments: None
8. Board Comments: Bob asked if it's possible to replace the Yale library sign that's beginning to fade. Jennifer Hauan said this was discussed and feels that with construction starting soon the contractor will have their signage. Jay will check with Pac Tech to see what they have planned for signage.  
  
Our next meeting will be May 14<sup>th</sup> and Amelia expects it to, again, be virtual unless the governor opens it up for meetings with less than 10.
9. Eric adjourned meeting at 6:45 p.m.



YVLD Board Chair



Date