

# Yale Valley Library District

Regular Meeting Minutes

August 16, 2018

Location: Yale Elementary School

11842 Lewis River Rd

Ariel, WA

## **Public Meeting**

### **Attendees:**

Board: Eric Reese, Chair; Chris Conroy, Vice Chair; Liz Kennedy, Secretary;

Bob Appling, Trustee; Tina Moir, Trustee.

FVRL: Amelia Shelly, Jennifer Hauan, Christine Witte

1. Call to Order: Eric Reese called the meeting to order at 6:00 PM.
2. Agenda Approval: Chris Conroy moved to approve the agenda as presented; motion was seconded by Tina Moir. Motion passed unanimously.
3. Introductions & Welcomes/Chair Announcements: There were no guests and no Chair announcements.
4. Minutes Approval, July 19, 2018: Chris moved to approve the minutes as presented; Tina seconded; Liz abstained (did not attend). Motion passed with 4 votes.
5. GIS Marketing Group Invoice Approval: FVRL agreed to pay the \$116 invoice for printing and postage for Aug.30, invitations.
6. Financial Report: Christine Witte presented the financial report for month ending July 2018.

7. Westby Associates: Amelia reported that a grant application to Firstenburg Foundation was submitted for \$250,000 and a grant to The Community Foundation of SW WA with a request for \$25,000 will be submitted and is due September 2, 2018.

8. Building Project: The expenses for the first phase, the land preparation, has ended up very close to the budgeted amount even with the over-runs.

9. Community Librarian Report: Jennifer Hauan noted a banner and posters announcing the, August 30, potluck celebration, were placed in various locations.

The book collection at Yale School is being updated.

A letter will go out to the parents of Yale students regarding the new library policy with an authorization form for a library card.

Jennifer suggested that we talk about the library collection and get input from attendees at the picnic with regard to what types of reading materials they would like to see at Yale.

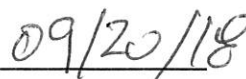
10. Citizens Comments: None

11. Board Comments: None

12. Adjournment: Eric adjourned the meeting at 6:35 PM.



YVLD Board Chair



Date