

YVLD Minutes

February 15, 2018

Location: Yale Elementary School Rd

Ariel, WA

Attendees:


Board Members: Eric Reese, Chris Conroy, Tina Moir, Liz Kennedy, Bob Appling

FVRL: Amelia Shelly, Christine Witte, Jay McCuistion, Jennifer Huan

1. Call to Order: Eric Reese called the meeting to order at 6:01 PM
2. Agenda Approval: Liz Kennedy moved to approve the agenda as presented. Chris Conroy seconded the motion. Motion passed unanimously.
3. New Board Member, Bob Appling: Bob was introduced.
4. Chair Announcements: Eric welcomed Bob Appling to the board.
5. Minutes Approval, Jan 18, 2018: Chris moved to approved the Jan 18 minutes with the correction of adding Bob Appling in attendance as a guest. Tina seconded the motion. Motion passed unanimously.
6. Financial Report: Christine Witte presented the financial reports for month ending December 2017 and the month ending January 2018.
7. Civil Contractor Cost Estimate: The board discussed the proposal of cost to bid out the site work for Yale Valley Library. The board agreed to move forward with this initial site preparation for constructing the library. Chris moved to approve the contractor agreement. Tina seconded the motion. The motion passed unanimously. Eric signed the contractor agreement to bid out the site work.
8. Westby Associates Proposal: Amelia, Chris and Liz met with Megan Dixon with Westby Associates to discuss their assistance with looking for grant funds to cover the additional construction costs. Westby's proposal costs are \$2500 a month + travel expense for 6 months. The board has questions regarding what part of Westby's working documents YVLD retains for future use and how grant funds can come directly to the district. Amelia will get some answers.
Action was tabled until the next board meeting.
9. Building Project: Jay believes there will be contractors interested in bidding on the site preparation work.
10. Community Librarian Report: Jennifer Huan presented the librarian report. She would like to update the graphics for "What's Happening" on the web site and include the Summer program (The Oregon Birdman) at Yale School.
Reminder that the Woodland Friends book sale is Feb 23rd and 24th.
11. Citizen Comments: None
12. Board Comments: Bob thanked the board for the invitation to become a Trustee.
13. Adjournment: Eric adjourned the meeting at 6:50 PM.



YVLD Board Chair



Date