

Yale Valley Library District

Regular Meeting

April 13, 2023

Yale Valley Community Library

6:00 pm

Trustees: Tina Moir, Cynthia McAllister, Bob Appling, and Kathi Wheeler

FVRL: Jennifer Hauan, Amelia Shelley, and Lesley Miller

Woodland School District: Vickie Barnes

Community Members: Julie Starr and Rob Starr

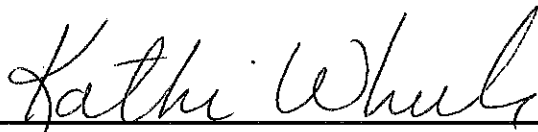
1. The meeting was called to order at 6:00 pm by the chair, Tina Moir.
2. Agenda: The agenda was appended to include a presentation by Vickie Barnes, Civil Right Coordinator and Affirmative Action Officer from the Woodland School District to discuss a MOU agreement with YVLD and FVRL to provide emergency shelter to Yale Elementary School students. Wheeler/Appling The Amended agenda was approved by all trustees present.
3. Tina Moir welcomed everyone and stated there were no announcements.
4. Vickie Barnes presented to the board a plan to provide a safety reunification site for the teachers and children of Yale Elementary School in case of an emergency. The library would be one of three sites in the Yale Valley including Andersen Lodge and the fire station. She is asking the board to sign a five year MOU with the district. Appling/Moir The MOU was approved by all trustees present.
5. Consent Agenda
 - a. The minutes of February 9, 2023 meeting were approved. Moir/Appling The minutes were approved by all trustees present.
 - b. Approval of bills: Bob Appling reviewed the bill from Shurway Lumber in the amount of \$16.41. Wheeler/Moir The bill was approved by all trustees present.
6. Financial Report: Amelia Shelley, FVRL: Amelia reviewed three months of YVLD financials, year to date. Revenue through March 31, 2023 was \$3,320.00 revenue received for a Total Cash Balance of \$344,832.00. Amelia discussed the state of Washington purchasing forest carbon credits to create steady revenue for districts.
7. Facilities: Amelia reported routine maintenance at the library. The fire departments junk cars were also discussed and hopefully they will move soon. They are a hazard and look ugly next to the library. The Port of Woodland will kick off their dark fiber project with a presentation at the library May 12, 2023. Time to be decided. Screens were installed and the remote for the shades were repaired. Several areas on the outside of the building will be stained again.

8. YVLD Board Vacancies: Tina reminded the board that June will be her last meeting as a trustee. Julie Starr has submitted an application for a position on the board. We are going to try to expedite her appointment as we still need one additional board member.
9. At our next meeting we will be reviewing 2 policies. Basically the Siting of Library Facilities is complete but in need of review. The Capital Asset Management is required by the state along with the risk assessment. We will track and value assets electronically with special attention to item valued over \$10,000.00.
10. The trustees will be required to update emails with FVRL accounts. Amelia will check to be sure we know the correct cost per account.
11. Branch Manager Report: Jennifer Hauan: The Woodland Library's big fundraiser will be April 29, 2023 from 5-9pm at the Petersen Barn in the Woodland Bottoms. Tickets are still available. Ground breaking for the new library will be in June, 2023. The Summer Reading program will begin in June at all libraries. There will be performers, book discussions and art making. Lesley Miller reported that the Yale Community Library has been very busy. The class for Mason Bees exceeded everyone's expectations. Yale School is visiting regularly and once Lesley visited Yale School for the Dr. Suess reading program.
12. Citizen Comments: No comments.
13. Board Comments: Bob Appling reported that numbers at the library users are over 700. Lesley reported that she is receiving requests for library cards from new families. Amelia reminded trustees that elections will be held for officers in June. It was suggested that we change our August meeting date to August 9, 2023 to be assured there is a quorum. No action was taken
14. Adjournment: The meeting was adjourned at 7:03pm Moir/Wheeler The motion was approved by all trustees present.

Respectfully Submitted,

Kathi Wheeler

YVLD Secretary

A handwritten signature in cursive script that reads "Kathi Wheeler". The signature is written in black ink and is positioned above a solid horizontal line.

Presiding Officer