

# Yale Valley Library District

## Regular Meeting Minutes

March 12, 2020

Location: Yale Elementary School

11842 Lewis River Rd Ariel, WA

### Attendees:

YVLD Board: Eric Reese, Chris Conroy, Tina Moir, Liz Kennedy

FVRL: Amelia Shelley, Carrie Greenwood, Jay McCuistion, Jennifer Huan

Guests: Victoria Johnson, Wayne Achen

1. Call to order: Eric Reese called the meeting to order at 6 P.M.
2. Agenda Approval: Item 6. a. changed from Project Budget to Project Update. Chris Conroy moved to approve amended agenda. Tina seconded. Motion passed.
3. Introductions & Welcomes/Chair Announcements: Eric welcomed guests.
4. Minutes Approval / Feb 13, 2020: Chris moved to approve the minutes as presented. Tina seconded. Motion passed unanimously.
5. Financial Report: Carrie Greenwood presented YVLD financial report for month ending Feb 29, 2020. Chris identified a correction needed to the report. Carrie will email the trustees a corrected report.
6. Building Project:
  - a. Project Update: Jay said 6 contractors came to the site meeting and a couple more, who were not able to be there, expressed interest in bidding.
  - b. Schedule: Bids are due Thursday, Apr 2<sup>nd</sup>.
  - c. Other: Amelia is preparing an application for 'Cowlitz County Rural Development Funds' in the amount of \$15,927. Amelia, Jay and Jennifer will make a presentation to the County Commissioners.

7. Community Librarian Report: Jenifer Hauan says all scheduled library programs are cancelled until the end of March. A speaker scheduled in April has also been cancelled. Fort Vancouver libraries will continue to encourage members to use on-line resources.

Dr. Seuss Day at Yale Elementary was a great success. The kids loved it and many thanks to the Woodland Kawanis for their donations.

The summer program will be a science project with dry-ice on June 5<sup>th</sup>, 12 – 1 pm.

Library services at Yale will be suspended until the virus issue is better understood.

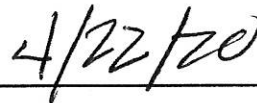
8. Citizen Comments: Victoria says she is happy to be involved with future funds raising needs for the Yale library.

9. Board Comments: None.

10: Adjournment: Eric adjourned the meeting at 6:25 P.M.



YVLD Board Chair



Date