

Yale Valley Library District

Regular Meeting Minutes
September 19, 2019

Location: Yale Elementary School
11842 Lewis River Rd
Ariel, WA

Attendees:

Board members: Chris Conroy, Tina Moir, Eric Reese, Liz Kennedy
FVRL: Amelia Shelly, Jennifer Hauan
Guests: Kathi Wheeler

1. Call to Order: Eric Reese called the meeting to order at 6:01 PM
2. Agenda Approval: Tina Moir moved to approve the agenda as presented. Chris Conroy seconded. Motion passed unanimously.
3. Introductions / Welcomes: Happy to see Kathi Wheeler.
4. Minutes Approval: Tina moved to approve July 18 (corrected) minutes. Chris seconded. Motion passed unanimously. Tina moved to approve Aug 15th minutes. Liz seconded. Motion passed unanimously.
5. Financial Report: Amelia Shelly presented the YVLD financial report for the month ending August 2019 and a 2019 Budget Amendment (1st reading). She will send electronic copies of the August report to all trustees.
6. Grants Update: There is a two year window on the State of Washington grant.
7. Building Project:
 - a. Cultural Review: Two tribes (Warm Springs and Grand Rhonde) want to proceed with an incidental discovery process. On Oct 3rd, Amelia, Jennifer, Chris and Tina will meet with and select a consultant to prepare a procedure for the

contractor to deal with native artifacts should any be discovered at the construction site.

8. Community Librarian Report: Jennifer Hauan presented her report. Saturday, September 28, 11 am – 12:30 pm FVRL will host an Appreciation of Volunteers event at Goldendale Library; and again on Saturday, October 12 at FVRL at 1007 E Mill Plain.

Library Services Expansion: The Nov 3rd ballot will include a question about forming a rural partial-county library district to include all rural residents.

9. Citizen Comments: None

10. Board Comments: The trustees discussed changing the day of board meetings in 2020. We will wait until all trustees can be included in this decision. The Oct meeting will include officer selection.

11. Adjournment: Eric adjourned the meeting at 6:50 pm.





YVLD Board Chair

Date