

Yale Valley Library District

Regular Meeting Minutes

January 9, 2020

11842 Lewis River Rd, Ariel, WA

Attendees:

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

FVRL: Amelia Shelley, Jennifer Hauan, Jay McCuiston

Guests: Kathi Wheeler, Victoria Johnson. Wayne Achen, Nick Hines/Johannsson Architects

1. Call to Order: Eric Reese called the meeting to order at 6:02 P.M.
2. Agenda Approval: Chris Conroy moved to approve the agenda. Bob Appling seconded. Motion passed unanimously.
3. Introductions & Welcomes / Chair Announcements: Eric welcomed community members Kathi, Victoria & Wayne.
4. Minutes Approval: Tina Moir moved to approve the December 12, 2019 minutes with corrections. Bob seconded. Motion passed unanimously.
5. Financial Report: Carrie Greenwood presented the YVLD financial report for the month ending December 2019. The expenses include the second-half contract payment to FVRL and a payment to Johansson Architects.
6. Building Project:
 - a. Bid Package - Possible items to omit from the bid were discussed. Nick will go over building specs before the next board meeting on Feb 13 and Amelia will have a bid package ready to go by then.
 - b. Project Budget – Carl Johannsson will reach out to construction contractors. Nick noted that the cost estimate includes a 10% contingency.
 - c. We plan to have the bid package go out after the next board meeting and hope for a construction start May-June, 2020.
 - d. Amelia was notified that the State of WA has approved the Cultural Review plan.
7. Community Librarian Report: Jennifer Hauan invites everyone to the Woodland Library's fund raiser on Feb 8th. Yale Valley Elementary School will have a Pop-Up Craft program next Weds and there has been a donation of "Cat in The Hat" gifts to the elementary schools in the district.

Cowlitz County reading program will start Jan 20 and runs through the end of Feb.
8. Citizen Comments: Victoria would be interested in working with the board on fund raising.

