

Yale Valley Library District

Minutes

Special Meeting

September 4, 2018

Via conference call


712-451-0886 – Access code 164845

Attendees:

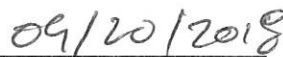
YVLD – Eric Reese, Chris Conroy, Tina Moir, Bob Appling, Liz Kennedy

FVRL – Amelia Shelly

1. Call to Order: Eric called the meeting to order @ 6:02 PM.
2. Agenda Approval: Chris moved to approve the agenda. Tina seconded. Motion passed unanimously.
3. Library Grant: The board discussed the options of applying for the Community Foundation Grant for \$15,000 as a straight grant ask or a community matching grant. Amelia believes a matching grant puts us in a stronger position for success to receive the funds and does not require we have the matching funds prior to receiving grant funds.
Tina moved to approve the Community Foundation Grant application as a matching grant. Chris seconded the motion. Motion passed unanimously.
4. Adjournment: Eric adjourned the meeting at 6:15 PM.



YVLD Board Chair



Date