

Yale Valley Library District

Regular Meeting

May 17, 2018

6:00PM

Location: Yale Elementary School
11842 Lewis River Rd.
Ariel, WA 98603

Public Meeting

Attendees:

Eric Reese, Chair

Amelia Shelley, FVRL

Bob Appling, Board Member

Jay McCuiston, FVRL

Tina Moir, Board Member

1. Call to Order: Eric Reese called the meeting to order at 6:02 PM
2. Agenda Approval:
Motion to approve the agenda as modified (noted below) made by Tina Moir; seconded by Bob Appling. Passed unanimous vote.
Skip agenda items 4 and 5 (previous meetings approval.)
3. Introductions & Welcomes / Chair Announcements:
Liz Brost absent and Tina will be taking notes for today's meeting. Chris Conroy contacted Eric to say that she would not be in attendance.
4. ~~Minutes Approval, March 15, 2018~~
5. ~~Minutes Approval, April 19, 2018~~
6. Minutes Approval, Special Meeting May 3, 2018:
Motion to approve the minutes as presented made by Bob Appling; seconded by Tina Moir.
Passed by unanimous vote.
7. Financial Report:
Amelia Shelley presented the board with YVLD financials for the month ending April 2018.

8. Westby Associates:

Amelia shared the update from Meghan at Westby Associates. They have identified several opportunities for funding. Top prospects would be from Community Foundation SW WA, WA State Dept of Commerce-Building Communities Fund, and Firstenburg Foundation for a total amount \$425K. Other possible prospects are being explored for an additional \$315K.

Meghan also has asked to meet with a member of the board or community on a weekly basis going forward for regular in person communication. Friday's are her best days. Tina stated she would see if she could put it in her schedule.

9. Building Project:

Pre-Bid meeting today was attended by 7 contractors. They had good questions and showed promising interest. The bids will be publicly opened on May 31st at 1 PM.

10. Community Librarian Report:

Amelia shared the report sent by Jennifer to the meeting. The upcoming Summer Reading event at Yale Elementary is on Friday, June 8 at 12 PM. "Colors of the Jungle" presented by the Oregon Birdman. Jennifer will be there to give out summer reading information. She is also working on the fall What's Happening and need some input on updating the building project. Eric is going to reach out and help with the wording on that.

11. Citizen Comments (limited to 3 minutes): None in attendance

12. Board Comments: None

13. Adjournment: Meeting adjourned by Eric Reese @ 6:34 PM



YVLD Board Chair



Date