

Yale Valley Library District

Regular Board meeting

May 9, 2024

Yale Valley Community Library

3:00pm

Trustees: Cynthia McAllister, Kathi Wheeler, Julie Starr, virtually.

FVRL: Jennifer Giltrop, Jennifer Haun

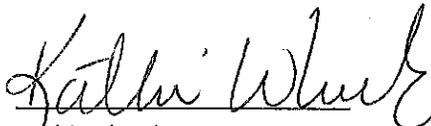
YVLD: Lesley Miller

1. The meeting was called to order at 3:07pm by Vice Chair, Cynthia McAllister.
2. The agenda was approved. Wheeler/McAllister The motion was approved by all trustees present.
3. Cynthia McAllister welcomed everyone.
4. Consent Agenda
 - a. Minutes of the March 14, 2024 meeting were approved. Wheeler/Starr The motion was approved by all trustees present.
5. **Financial Report:** Jennifer Giltrop gave the financial report. The report ended with March as it is too early for April report. Jennifer suggested that the trustees be sent a monthly report electronically for our information. Everyone agreed this was a good idea. The total revenue for March 2024 is \$8978.00. There were no expenditures. The total revenue for March 31, 2024 for non-capital reserves is \$280,883.00. For capital reserves is \$104,407.00. The total non-capital and capital reserves are \$385,290.00.
6. **Facilities:** Jay McCuiston submitted a written report. The ceiling fans have been installed. They are providing better air circulation in the library. The sound panel were installed in the meeting room are already proving to subdue the noise. Jay is working to combine electrical bids along with consulting with MacGhee Well Drilling to better understand what the costs will be to drill a well. **The Port of Woodland** is installing a split unit in the mechanical room for the partnership with the YVLD to facilitate the use of fiber optics. Kathi Wheeler commented on the picnic table that was built by facilities and placed on the YVLD grounds. She wanted to thank all the people involved in the project. The table is beautiful and is very much appreciated!
7. **Branch Manager Report:** Jennifer Haun and Lesley Miller; Jennifer reported that the new library in Woodland is growing! The roofing and siding are going up and in June the particle board will be installed. Shelving and furnishings have been ordered. It is hoped that the building will be complete in August with a Grand Opening in the late fall. There will be a special sculpture in the children's area that will include the 3 local languages, English, Spanish

and Salish. The sculpture will involve light, sound and color. Gary Fredricks, Cowlitz Extension agent will hold a Master Gardener program on how to make a Rain Garden. The class will be Monday, May 20th from 5:30-6:30 at the Woodland Community Center. Jennifer reported that the Woodland Friends last fundraiser at the Peterson Barn raised approximately \$40,000. Lesley Miller report that April saw 820 patron use the library. The library had a display for Autism Awareness Month. The Girl Scouts are meeting at the library and last month they made birdhouses out of recycled materials. Thursday, May 16, will be tissue paper crafts all day. Anyone visiting the library can practice their tissue paper skills. Yale School visits on the 1st Thursday of the month. This month they did tissue paper art. Science Circus will be a program sponsored by the YVLD for the kids in the valley. The program will be June 11, 2024 at Yale School. Yale PTO is using the library for meetings on occasion. Lesley told us that the cover for the outside scanner is popping off. Probably due to the heat. We will need to figure out a better way to cover the scanner.

8. Public Comments: No comments.
9. Board Comments: The board would like to recognize Bob Appling who has served two terms as a trustee. This is Bob's last meeting and he was not able to attend. The board would like to present him with a Bill Foss bowl to show appreciation of his service to the library district. Kathi Wheeler said she would not be able to attend the August 9, 2024 meeting due to a conflict. A motion was made to change the meeting to Thursday, August 15, 2024. McAllister/Wheeler The motion was approved by all trustees present.
10. The motion to adjourn the meeting was made at 3:45pm. Wheeler/McAllister The motion was approved by all trustees present.

Respectfully Submitted,


Kathi Wheeler, YVLD Secretary