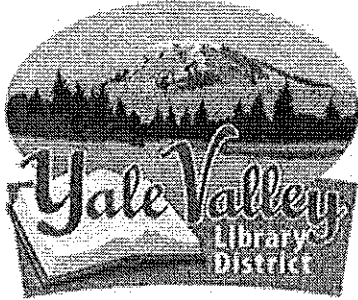


Yale Valley Library District



Reese family & friends making a solar oven with help from FVRL Tammy Trebra, Senior Library Assistant.

Regular Meeting

August 25, 2022

Yale Valley Community Library

Attendees:

Trustees: Tina Moir, Bob Appling, Cynthia McAllister and Kathi Wheeler.

FVRL: Mary Abler, Deputy Director; Attar Bhangal, Finance Manager; Jennifer Huaun, Branch Manager

Jennifer Wray-Keene, Executive Director of the Port of Woodland, virtually.

Members of the Public: Julie Starr and Rob Starr

1. The meeting was called to order by Vice Chair, Tina Moir at 6:17pm.
2. The agenda was approved. Wheeler/Moir The agenda was approved by all trustees present.
3. Introductions and Welcomes/Chair Announcements: Tina welcomed everyone to the meeting and introductions were made.
4. Consent Agenda:
 - a. June 9, 2022 Minutes: Moir/Wheeler. The minutes were approved by all trustees present.
 - b. There were no bills to review or approve.
5. Port of Woodland Intergovernmental Agreement: Resolution #2022-03 Ms. Wray-Keene introduced herself virtually and explained that the Port of Woodland is very committed to bring the dark fiber line up the Lewis River Rd. from Woodland to Cougar. It will include access to the line from all the side roads. The agreement with the library district will provide a secure sight

for equipment. The 1st phase available access of the line will be businesses. The 2nd will focus on residential. That means all households that are within the Port of Woodland will have access to fiber line. The 3rd phase will be meeting The Port of Ridgefield along 503/Spur. Under phase 2, the fiber line will end at the Cougar Loop Rd. Resolution 2022-03 was read aloud. Appling/McAllister. Resolution #2022-03 was approved all trustees present.

6. Financial Report: FVRL Finance Director, Attar Bhangal, reported June property tax revenues were \$20,875.00. July property tax revenues were \$649.00 for a total year to date of \$73,926.00 or 60.27% of year to date annual budget. Non-capital reserves ending July 31, 2022 are \$298,500.00. Capital reserves ending July 31, 2022 are \$34,283.00 for a total Capital and Non-Capital reserves of \$332,783.00.
7. Covid-19 Update: Mary Abler & Jennifer Huan reported that all libraries are offering fully with in person programming. Children's programs are starting and in person. There are no precautions in place at this time.
8. Domain Names: Mary Abler reported that the YVLD has a domain name of Yale Library and it is getting traffic that is asking questions about Yale University in the East. The board decided to let it go as it was causing confusion and possibly purchase one at a later date.
9. Facilities: Wheeler reported that landscaping is still waiting on water availability from the school. Creative water collection may be needed when the board does go ahead with a landscaping plan. There will be not be any drilling of a well in the foreseeable future. Jennifer Huaun suggested a speaker from the Cowlitz Conservation District at future meeting to discuss Native Plants. The board liked the idea.
10. Branch Manager Report: Jennifer Huan reported that the horrible noise in the bathroom at the Yale Library has been fixed. It was a regulator. Storytime will begin at the library the 1st & 3rd Thursdays of the month. Check the library for times. Lu Aspon, Woodland Librarian, as moved to a new job with FVRL. She has been replaced by Chris Funk who will be the new operations manager at Woodland. Jennifer reminded the board that the community room is ready to be reserved. Today there was a craft project for the public, Making a Solar Oven from a pizza box in the afternoon.
11. Citizen Comments: Julie Starr said she might be interested in joining the board. However, she does not drive at night and would like to carpool.
12. There were no Board Comments
13. The meeting was adjourned at 7:06pm. Wheeler/Appling. The adjournment was approved by all trustees present.

Respectfully Submitted by Kathi Wheeler, YVLD Board of Trustees Secretary



Presiding Officer