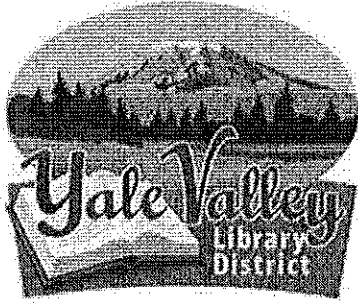


Yale Valley Library District



Yale Friends Basket for Authors & Illustrators
Dinner Auction.

Regular Meeting

October 13, 2022

Yale Valley Community Library

Attendees:


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

FVRL: Amelia Shelley, Director; Attar Bhargal, Finance Manager; Lesley Miller, Yale Library Supervisor

1. The meeting was called to order by Vice Chair, Tina Moir at 6:05pm.
2. The amended agenda was approved. Wheeler/Appling The agenda was approved by all trustees present.
3. Introductions and Welcomes/Chair Announcements: Tina welcomed Attar Bhargal, our new Finance Manager and Lesley Miller, Yale Library Supervisor who will be giving the Yale Library Report.
4. Consent Agenda
 - a. August 25, 2022 minutes approved. Appling/McAllister The August minutes were approved by all trustees present.
 - b. Approval of bills totaling \$629.18. Moir/Wheeler Bills were approved by all trustees present.
5. Draft 2023 Budget: The proposed budget for 2023 is \$125,000.00 in property tax collections. The difference is \$2,337.00 from 2022. Other projected income is \$39,970.00 for a total of \$164,970.00. The proposed 2023 Budget will be discussed at the November 10, 2022 regular meeting in an open hearing.
6. a. Operational Costs-Annual Review: This was the first review of our total expenses. Internet and courier service were more than expected. Wheeler asked about library usage relating to expanding hours in the future. In the next few months we will review how many patrons are using the library.

- b. 2022 August/September Financials: Attar Bhangal August revenues were \$1,364.00 for a total of \$97,200.00 or 59.77% of annual budget. There were no expenses in August. September revenues were \$1,170.00 for a total of \$98,370.00 or 60.49% of the annual budget. There were no expenses in September.
7. Facilities:
- a. Landscaping: The issue with the landscaping is water. The idea of capturing rain water was discussed. The process of setting up tanks, filling and watering could also be an educational project. Snow removal was discussed for the winter. When the plow removes snow it also picks up and moves gravel. It was suggested that paving the parking lot may be an option. Although expensive it would improve walking in the parking lot and make it easier for snow removal.
8. Board of Officers Nomination/Election: Nominated: Chair, Tina Moir; Vice Chair, Cynthia MacAllister; Secretary, Kathi Wheeler; Treasurer; Bob Appling. Moir/Wheeler Nominations were approved by all trustees present.
9. Branch Manager Report: Lesley Miller: FVRL is holding a writing contest for ages 12-19 entitled "Imagine Ink". Details are at the library. FVRL Foundation will hold, after a 2 year hiatus due to Covid, The Authors and Illustrators Dinner and Auction. This year guest speaker is Susan Orlean, author of **The Library Book** and writer for the New Yorker magazine. Tickets are on sale now. The 1st Thursday, Yale School children visit the library for storytime and crafts. There are 63 children and they come in shifts. The 2nd Thursday is Family Game Night from 3:30-5:30pm. The 3rd Thursday is Family Fun Days month will be Pumpkin Craving and November will be Wreath Making. October is Spanish Heritage Month with many display books to check out. November will be American Month. There will be lots of book on display and to check out. Lesley requested a Slat wall end panel or display, approximately \$336.00; 2 rolling carts for crafts, \$125.00 each; 1 storage cart, \$600.00. Wheeler suggested these items be added to the budget. Amelia suggested a budget adjustment.
10. No Citizen Comments.
11. Board Comments: The Board feels that Lesley is doing an amazing job! There was discussion of moving the Board meeting time to the afternoon. This will be discussed further.
12. The meeting was adjourned at 6:56pm. Wheeler/Appling The motion was approved by all trustees present.

Respectfully Submitted, Kathi Wheeler, YVLD Board of Trustees Secretary



Presiding Officer