

Yakima Valley Libraries

Board of Trustees

Special Meeting – Architect Presentations

Yakima Central Library Boardroom

Thursday, December 13, 2018

10:00 a.m. – 11:00 a.m.

Board Members Present: President Del Rankin, Vice-President Glenn Rice, Secretary Jim Davenport, Trustee Dan Seifert, Trustee Mary MacKintosh

Staff Present: Executive Director Kim Hixson, Executive Assistant Terri Reeder, Public Library Services Director Francisco-Garcia, Human Resources Director Darline Charbonneau, Accounting Manager John Slaughter, IT Manager Melissa Vickers, Branch Manager Georgia Reitmire, Programming Librarian Krystal Corbray, Managing Librarian Rondi Downs, Collection Development Librarian LeNee Gatton, Managing Librarian Jared Fair, Facilities Manager Susan Miller

Visitors: none

Opening of Meeting Action

- a. Call to order
- b. Determination of quorum
- c. Recognition of visitors
- d. Approval of the agenda

President May Adopt

President Rankin called the meeting to order at 10:00 a.m.

10:00 – 10:15 a.m.

BORArchitecture – 15 minute presentation

Sheri Brockway and Matt Reed of BORArchitecture gave an overview of their background and a brief description of projects previously completed for Yakima Valley Libraries. Ms. Brockway and Mr. Reed answered questions addressed by Board members. The Trustees thanked the architects for their presentation.

10:15 – 10:30 a.m.

Break; time allowed for set-up by following architect

10:30 – 10:45 a.m.

Loofburrow, Wetch Architects – 15 minute presentation

Gary A. Wetch, Principal for Loofburrow, Wetch Architects displayed several profiles of projects his firm has developed. He gave details about his organization's system when contracting with clients. He answered questions asked by Board members. The Trustees thanked Mr. Wetch for his presentation.

10:45 – 11:00 a.m.

Discussion: Board members agreed selection of an architect will occur at the Regular Board of Trustees meeting Monday, December 17, 2018

Adjournment:

President Rankin adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Jim Davenport
Secretary

