

**FORT VANCOUVER REGIONAL LIBRARY DISTRICT  
Board of Trustees Public Meeting**

*March 1, 2021*

**1. CALL TO ORDER**

Chair Smith called the meeting to order at 6:00 pm.

**ATTENDEES: All participation was virtual per Governor's proclamation #20-25.2.**

*Board Members:* Kelly Smith, Sandra Day, Jane Higgins, Kelsi Gilkey, Brian Carrico, Kate Maple

*Excused:* Mary Ann Duncan Cole

*Administrative Team:* Amelia Shelley, Executive Director; Lynne Caldwell, Collection & Technology Services Director; Dave Josephson, Facilities Director (absent); Justin Keeler, Outreach & Community Partnerships Director; Amy Lee, Public Services Director; Tak Kendrick, Communications & Marketing Director; Carrie Greenwood, Finance Director; Lee Strehlow, Human Resources Director; Recording: Sami Bretherton, Executive Assistant

**2. AGENDA**

**MOTION:** Jane Higgins moved and Sandra Day seconded approval of the agenda. The motion carried unanimously via roll call.

**3. CHAIR ANNOUNCEMENTS**

Chair Smith noted that FVRL is opening 7 branches with limited service starting today, Monday March 1, 2021. Congratulations to all who made that happen and the community thanks you for your efforts.

**4. BUSINESS**

**4.1 Operations Center Emergency Declaration: Resolution 2021-6**

FVRL is seeking a second Emergency Declaration from its Board of Trustees due to the prolonged nature of the effort to have electricity restored to the building after the October 3, 2020 flood. The lack of electricity and heat that were beyond FVRL's control have led to additional damage to the building including broken pipes due to freezing temperatures and the inability to begin necessary demolition work.

**MOTION:** Jane Higgins moved and Brian Carrico seconded approval of Resolution 2021-06. The motion carried unanimously via roll call.

**5. NEXT REGULAR MEETING**

The next meeting is Monday, March 15, 2021 (virtual).

**6. ADJOURNMENT**

The meeting adjourned at 6:30pm.

**Approved:**

*Kelly C. Smith*  
Kelly C. Smith (Apr 24, 2021 16:19 PDT)

Kelly Smith, Chair

*Sandra Day*  
Sandra Day (Apr 30, 2021 12:15 PDT)

Sandra Day, Secretary

Apr 24, 2021

Date

Apr 30, 2021

Date