

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

February 16, 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, Jane Higgins, Kelsi Gilkey, Brian Carrico, Sandra Day, Mary Ann Duncan Cole

Excused: Kate Maple

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

Shelley amended the meeting agenda, adding Resolution 2021-05 (Item 6.1) and revising Item 6.3 Vehicle Usage Policy to be a second reading.

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

3. CHAIR ANNOUNCEMENTS

Chair Smith welcomed the Board and noted the citizen comments received were reviewed by all Board members. This meeting does not have a public comment period scheduled.

4. REPORTS

4.1 Executive Director's Organizational Report and FVRL COVID-19 Response

Shelley and the FVRL Administrative team reported on the work the library district is doing to continue to serve our patrons and support our employees during the pandemic.

4.2 Branch Reports

Mary Abler/Cascade Park Branch Manager and Brandon Cruz/Vancouver Mall Branch Manager gave updates on their branches' activities.

4.3 Ridgefield Community Library and Operations Center Updates

Shelley updated the Board on the status of the Ridgefield Library construction as well as an update on Operations Center. Ridgefield has Kathy Winters fundraising for her 85th birthday, 85% of \$5K for an audio system. Brief updates on Washougal Library, Woodland Library, and Brush Prairie property. The lease duration left on FVRL Ops Center is 11 years.

5. CONSENT AGENDA

5.1 Minutes Approval – January 19, 2021 meeting

5.2 FVRL Expenditure Approval: Reviewed by Kelly Smith

MOTION: Mary Ann Duncan Cole moved and Jane Higgins seconded approval of the Consent Agenda. The motion carried unanimously via roll call.

6. BUSINESS

6.1 FVRL Operations Center Construction Agreement (AIA A103): Resolution 2021-05
Shelley requested approval of Resolution 2021-5 to allow the Executive Director to negotiate an agreement with Union Corner Construction to undertake the repair and restoration of the FVRL Operations Center. FVRL is still operating under an emergency declaration. Shelley shared that the type of contract is for the service of the construction and not a set price. We would decide with the contractor what costs would be spent on what items. Shelley will follow up with the auditors to see what is needed. The only restrooms required to be brought up to ADA code are the bathrooms directly impacted by the flood.

MOTION: Jane Higgins moved and Sandra Day seconded approval of Resolution 2021-05. The motion carried unanimously via roll call.

6.1 Yale Valley Library District Operating Agreement

Shelley outlined the details of FVRL's relationship with Yale Community Library and reviewed their operating agreement. There was a discussion on the relationship between FVRL and Yale Valley Library. This agreement is a draft and will be on the March meeting consent agenda.

6.2 Vehicle Usage Policy

This is the second reading of this policy. Shelley explained that much of the content in the first reading will be moved to the Personnel Manual

6.3 Annual Board Retreat

Shelley discussed with the Board her ideas for the March Board Retreat, possible agenda items, and discussed different scheduling options. Shelley will work to find a date(s) that work for all.

7. CITIZEN COMMENTS

Written comments were received from: Alex Kolodko, Aleksandr Zhukov, Angela Z, Doug Coop, Allen Kvalvik, Alan Ray, Diana Knous, Dana Ostapenko, Aaron Grimes, Carol Dye Haynes, I.A., Frank Mounce, Jim Whittaker, Ellen Niemann, Kristin Mikalson-Mangino, KS Taylor Anderson, Marilyn Roggenkamp, Patty Harris, Shannon Roberts, Dennis Anderson, Oksana Vuziy, Jim Randol, Afton Foltz, Laura Jeppson, Richard Lewis, Jim Prew, Taylor Weber, Kateryna Borovska, Tom Wake, Gary Wilson, Rebecca Shefchek, Teresa Cothorn, Diana Meadowcroft, Carolina Ortiz Hinton, Rep. Vicki Kraft, Eduard Goncharuk, Annette Wesolowski, Lana Maz, Wes & Pauline Nordlund, Quill Onstead

8. BOARD COMMENTS

Sandra Day noted that with the advent of additional support for Yale Valley Community Library, FVRL should consider moving forward with filling the Deputy Director position. Kelly Smith congratulated the White Salmon book club on the article in the Columbian newspaper. She also gave congratulations to the Friends of the Woodland Library. Smith also asked for the source of

the assertion that “suicide rates are 40 times higher for transgendered individuals” mentioned in the citizen comments. She thanked the members of the community for being on the call.

9. NEXT REGULAR MEETING

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

10. ADJOURNMENT

The meeting adjourned at 8:12 pm.

Approved:


Kelly Smith (Mar 17, 2021 07:21 PDT)

Kelly Smith, Chair


Sandra Day (Mar 25, 2021 09:59 PDT)

Sandra Day, Secretary

Mar 17, 2021

Date

Mar 25, 2021

Date