

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

August 16, 2021

5:30 p.m. Executive Session

Topic: Real Estate: RCW 42.30.110 (1) (b) (c); Personnel: RCW 42.30.110 (g)

1. CALL TO ORDER

Chair Smith called the regular meeting to order at 6:00pm noting that there was an Executive session held prior to this meeting. No decisions were made.

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

Board Members: Kelly Smith, Kelsi Gilkey, Brian Carrico, Mary Ann Duncan Cole, Kate Maple

Excused: Jane Higgins

Administrative Team: Amelia Shelley, Executive Director; Lynne Caldwell, Collection & Technology Services Director; Justin Keeler, Outreach & Community Partnerships Director; Amy Lee, Public Services Director; Carrie Greenwood, Finance Director; Lee Strehlow, Human Resources Director; Recording: Sami Bretherton, Executive Assistant; Guests: Stephanie Chase, Sean McGill, Sam Wallin

2. AGENDA

MOTION: Mary Ann Duncan Cole moved and Kelsi Gilkey seconded approval of the agenda. The motion carried unanimously via roll call.

3. CHAIR ANNOUNCEMENTS

Welcome to members of the public and thank you for joining the meeting. The Board has received the public's letters and have read them.

4. REPORTS

4.1 Executive Director's Organizational Report and FVRL COVID-19 Response: Amelia Shelley and Administrative Team

Shelley and the Administrative team reported on the work the library district is doing to continue to serve our patrons and support our employees during the Covid-19 pandemic.

4.2 Branch Report: Ridgefield Community Library, Sean McGill, Branch Manager

McGill provided an overview of Ridgefield Community Library's activities over the past year.

5. CONSENT AGENDA

5.1 Minutes Approval – July 19, 2021 meeting

5.2 FVRL Expenditure Approval: Reviewed by Jane Higgins

MOTION: Mary Ann Duncan-Cole moved and Kelsi Gilkey seconded approval of the consent agenda. The motion carried unanimously via roll call.

BUSINESS

6.1 2021-2023 Strategic Plan

Justin Keeler and Sam Wallin presented the 2021-2023 FVRL Strategic Plan.

MOTION: Kelsi Gilkey moved and Mary Ann Duncan Cole seconded approval of the 2021-2023 Strategic Plan goals. The motion carried unanimously via roll call.

6.2 Equity Policy – Second Reading

This is the second reading of the Equity policy and will be brought back to the Board at the next meeting for final approval.

6.3 Rules of Conduct for Covid-19 Pandemic

MOTION: Kelsi Gilkey moved and Kate Maple seconded approval of the amendment to the Rules of Conduct for Covid-19 Pandemic. The motion carried unanimously via roll call.

7. CITIZEN COMMENTS

Written comments were received from: Dan Durringer, Lori Judkins, Lynn Winslow, and Quill Onstead.

8. BOARD COMMENTS

Thank you for participation and your support of libraries.

9. NEXT REGULAR MEETING

The next meeting is Monday, September 20, 2021 (TBD)

10. ADJOURNMENT

The meeting adjourned at 7:30pm

Approved:


Kelly C Smith (Sep 21, 2021 20:12 PDT)

Kelly Smith, Chair

Sep 21, 2021

Date


Kelsi Gilkey (Sep 26, 2021 22:00 PDT)

Kelsi Gilkey, Secretary

Sep 26, 2021

Date