

FORT VANCOUVER REGIONAL LIBRARY DISTRICT
Board of Trustees Public Meeting Minutes

August 2022

1. CALL TO ORDER

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

ATTENDEES:

Board Members Present: Jane Higgins, Mary Ann Duncan-Cole, Megan Dugan

Board Members Virtual: Kristy Morgan, Penny Love-Henslee

Guest: Olga Lumosky Hodges

Administrative Team: Mary Abler, Deputy Director; Lee Strehlow, Human Resources Director, Lynne Caldwell, Collection & Technology Services Director; Attar Bhangal, Finance Manager; Special Guest: Ruth Shafer, White Salmon Branch Manager; Recording: Sami Bretherton, Executive Assistant

Excused: Amelia Shelley, Executive Director

2. AGENDA

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

3. CHAIR ANNOUNCEMENTS

Chair Higgins shared she was delighted to be out and traveling to the libraries again. Olga Hodges was introduced as a special guest in the audience. Ms. Hodges will be seated by the September meeting, as the FVRL Trustee representing Klickitat County.

4. REPORTS

FVRL Organizational Report, Mary Abler

Abler reported out on the branch activities for the month as well as an update on the Strategic Plan.

Branch Report: White Salmon Community Library, Ruth Shafer

Shafer gave an overview of the activities of the past two years for the White Salmon Community Library.

July Financial Statements, Attar Bhangal

Bhangal shared an overview of the August revenues and expenses.

5. CONSENT AGENDA

5.1 Minutes Approval – July 18, 2022 meeting

5.2 FVRL Expenditure Approval: Reviewed by Megan Dugan

MOTION: Mary Ann Duncan-Cole and Megan Dugan seconded approval of the Consent Agenda. The motion carried unanimously via roll call.

6. BUSINESS

6.1 Resolution 2022-12: Skamania County Hazard Mitigation Plan

MOTION: Mary Ann Duncan-Cole and Megan Dugan seconded approval of Resolution 2022- 12. The motion carried unanimously via roll call.

6.2 Resolution 2022-13: Vancouver Public School District Contract

Resolution was amended to reflect correct meeting location details.

MOTION: Megan Dugan and Mary Ann Duncan-Cole seconded approval of amended Resolution 2022-13. The motion carried unanimously via roll call.

6.3 Resolution 2022-14: Yacolt Lease Agreement

Resolution was amended to reflect correct meeting location details.

MOTION: Mary Ann Duncan-Cole moved and Megan Dugan seconded approval of amended Resolution 2022- 14. The motion carried unanimously via roll call.

6.4 Policy Committee: Trustee By-Laws and Ethics – Second Reading

This is the second reading of the By-Laws and Ethics. These will appear on the September meeting Consent Agenda.

6.5 Finance Committee: 2023 Budget Forecast

Abler gave an overview of the 2023 Budget Forecast.

7. CITIZEN COMMENTS

Written comments opposing Drag Queen Story Hour (DQSH) programming in the library were received from: Aden Moen, Keith & Janette Cupp, Rosalie Teuscher, Lana Maz, Tiffany Lyn, Anna, Abigale Coates

Written comments supporting DQSH programming in the library were received from: Quill Onstead, Ryan Whitmarsh-Jones, Mads Whitmarsh-Jones

In person comments: Shari Bosler of White Salmon spoke regarding KOOBDOOGA Community Reads.

In person comments opposing DQSH programming in the library were received from: Gary Wilson, Randy Schmidt, Allison Cooper, Roland Havland, Austin Bell, James Chapman, Jonathan Niepp, Debbie Niepp, Rachel Schwab, Todd Andrews, Mele Butler, Jane Hughes

BOARD COMMENTS

Trustee Dugan and Chair Higgins thanked Mary Abler for managing tonight’s meeting and presentations, in Amelia Shelley’s absence.

8. NEXT REGULAR MEETING

The next meeting is Monday, September 19, 2022 (Zoom/Battle Ground Community Library)

9. ADJOURNMENT

The meeting adjourned at 7:40pm.

Approved:

Dorcas Jane Higgins

Dorcas Jane Higgins (Sep 29, 2022 13:08 PDT)

Jane Higgins, Chair

Mary Ann Duncan-Cole
Mary Ann Duncan-Cole, Secretary

Sep 29, 2022

Date

Sept 22 2022

Date