



Public Meeting Minutes

Date: Tuesday, February 21, 2023

Time: 6:00 PM Regular Meeting

Location: **In Person:** Vancouver Community Library, 901 C Street; Vancouver, WA

Call to Order 6:01 PM

Chair Morgan, called the regular meeting to order.

Attendees

Board Members Present: Kristy Morgan, Megan Dugan, Penny Love-Henslee, Olga Hodges, Marie Coffey

Board Members Present via Zoom: Vikram Kotwani, Mary Ann Duncan-Cole

Administrative Team: Amelia Shelley, Executive Director; Deputy Director, Mary Ablar; Executive Assistant and Recorder, Rhonda Kay Calkins; Collection & Technology Services Director, Lynne Caldwell; Communications & Marketing Director, Tak Kendrick; Human Resources Director, Lee Strehlow; Guests: Vancouver Mall Branch Manager, Brandon Cruz

Agenda Approval 6:02 PM

Ms. Shelley requested to amend the agenda to include the Additional Rules of Conduct policy under 7.1.

Motion: Chair Morgan

1st: Ms. Dugan

2nd: Ms. Love-Henslee

The motion carried unanimously.

Chair Announcements 6:04 PM

Public Comments - Note: Next meeting time limit will be reduced to two minutes.

1. In support of DQSH
 - a. Katherine Gardner, David Alvey, Justin Alley, Keelie Wray, Emily Losness, Quill Onstead, Kay Ellison, Jessica Cole, Carley Postma
2. Against DQSH
 - a. Gary Wilson, Margo Logan, Colleen Saylor, Mike Johnson, Phil Kronebusch, Dan Durringer, Sue Regan, Tiffany Heine, Dawn Seaver, Leon Goodman, Denny Anderson, Randy Ross
3. Anti-Censorship
 - a. Len
4. Equality and Diversity
 - a. Wendi M., Jude Jacobs,
5. Library Being a Safe Place
 - a. Sage, Gogo, Den Mask Wichar (spelling)

Reports: 7:14 PM

Branch Report: Vancouver Mall Community Library: Brandon Cruz



Mr. Cruz shared updates about Vancouver Mall Library, including a new desk, improved signage, and new staff members. Mr. Cruz discussed bringing back programs since before 2020. They are having a big turnout for programs, and provided numbers to show the differences over the past few years. They are partnering with the mall for story time and with the shop next door to them to show art in the library.

December Financial Statements: Ms. Shelley

Ms. Shelley discussed December 2022 financial statements.

Consent Agenda

7:38 PM

Chair Morgan, asked to pull the January 17, 2023 meeting minutes from the consent agenda for discussion to amend.

Motion: Approve the minutes as amended.

1st: Ms. Hodges

2nd: Ms. Love-Henslee

Motion carried unanimously

FVRL Expenditure Approval: Reviewed by Vikram Kotwani

Mr. Kotwani attested that he reviewed the January expenditures and found them in order.

Motion: Chair Morgan asked to approve the consent agenda.

1st: Ms. Hodges

2nd: Ms. Love-Henslee

Motion carried unanimously.

Business

Policy Committee:

Collection Review Procedure: Jan Johnston

7:56 PM

Lynne Caldwell and Jan Johnston presented on the Collection Review process.

Additional Rules of Conduct:

8:37 PM

Ms. Shelley requested the Policy board rescinds this policy as it only applied to COVID-19 emergency orders.

Motion: Chair Morgan, asked for a motion to rescind additional rules of conduct from the policy regarding COVID-19.

1st: Ms. Love-Henslee

2nd: Ms. Dugan

Motion carried unanimously.

Facilities Committee:

Woodland Project Update:

8:40 PM

Groundbreaking day is scheduled for June 17, 2023

Ms. Shelley shared the staff report on the Woodland project. Mr. Kotwani asked if the foundation could see if there are any additional grants available for this project.

Finance Committee:

Vancouver Mall Lease Agreement:

Ms. Shelley shared the staff report on a 5-year extension of the lease.

Resolution 2023-07: Vancouver Mall Lease Agreement

8:43 PM

Motion by Chair Morgan, to approve Resolution 23-07.

1st: Ms. Love-Henslee

2nd: Ms. Dugan



Motion carried unanimously.

Vancouver Library Carpet Project
Resolution 2023-08: Rubenstein Flooring Contract Closeout 8:47 PM
Ms. Shelley asked the board to approve the closeout of this contract.
Motion by Chair Morgan, to approve Resolution 23-08.
1st: Ms. Dugan
2nd: Ms. Love-Henslee
Motion carried unanimously.

Foundation MOU Committee 8:49 PM

The Board Committee has not met and does not have a date set for the first meeting. It was stated that the next meeting will occur before the next board meeting.

Board Comments 8:52 PM

Ms. Love-Henslee: Thank you to Vancouver Library for hosting.

Ms. Hodges: Addressed a letter shared with the Board.

Mr. Kotwani: Thank you FVRL staff for doing a good job. Thank you for the presentation on the review process.


Ms. Coffey: Has a question about responding to letters.

Ms. Duncan-Cole: Expressed appreciation for all the communications tonight.

Setting of next regular meeting: Saturday, March 18, 2023 4 PM (Three Creeks Community Library/Zoom)

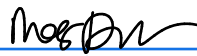
Adjournment 8:58 PM

Approved:


Kristy Morgan (Mar 28, 2023 10:23 PDT)

Kristy Morgan, Chair

Date


Megan Dugan (Mar 28, 2023 11:54 PDT)

Megan Dugan, Vice Chair

Date











2-21-23 FVRL Meeting Minutes

Final Audit Report

2023-03-28

Created:	2023-03-21
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