



Public Meeting Minutes

Date: April 17, 2023
Time: 6:00 PM Regular Meeting
Location: In Person: 1661 C. Street; Washougal, WA 98671

Call to Order

6:00 PM

Chair Morgan, called the regular meeting to order.

Attendees

Board Members Present: Kristy Morgan, Megan Dugan, Penny Love-Henslee, Marie Coffey, Vikram Kotwani, Mary Ann Duncan-Cole

Board Members Excused: Olga Hodges

Administrative Team: Executive Director, Amelia Shelley; Deputy Director, Mary Ablar; Executive Assistant and Recorder, Rhonda Kay Calkins; Collection & Technology Services Director, Lynne Caldwell; Human Resources Director, Lee Strehlow; Guests: Washougal Branch Manager, Zoe Nash.

Agenda Approval

6:00 PM

Motion: Penny Love-Henslee
2nd: Megan Dugan
The motion carried unanimously.

Chair Announcements

Public Comments

6:01 PM

- In support of DQSH
 - Katherine Gardener, Go GO, Katie Emerick, Justin, Jude, Quill Onstead, Jude, Amanda Stevets, Emily Hancock
- Against DQSH
 - Gary Wilson, Mike Johnson, Dan Dunninger, Phil Kronebusch, Janna Meyer, Bob Liggett, Tiffany Heine, Gene Slagle, Alexis Staples, Dawn Seaver, Teresa Valentine, Mike Hartelgo, Chuck Miller, Rial
- Support Equity Policy
 - Wendi
- Censorship
 - Zatchmo,
- Board Responsibilities
 - Jane Higgins, Doreen Turpen, Melissa

Executive Session: RCW 42.30.110 (1g) - Personnel

Adjourned into Executive Session at 6:53 PM for 20 minutes

Meeting Restarted at 7:17 PM



Reports

Fleet and Facilities: Facilities and Fleet Director, Dave Josephson

7:17PM

Update on library activities around the district including the way we conduct our courier schedules and routes. Working on updates to various buildings. Working on the move from OC to Grand with a scheduled move date of June and July. Woodland project is going up to bid soon.

Branch Report: Washougal Community Library: Branch Manager, Zoe Nash

7:20 PM

Ms. Nash shared updates about Washougal Community library including moving to a new building. She discussed how the foundation and friends of Washougal are helping to raise funds for the new building. She also shared information on outreach projects.

February Financial Statements: Ms. Shelley discussed February 2023 financial statements.

7:26 PM

Consent Agenda

7:38 PM

Chair Morgan, asked for a motion to approve the Consent Agenda.

Motion: Mary Ann Duncan-Cole

2nd: Penny Love-Henslee

Motion carried unanimously.

FVRL Expenditure Approval: Reviewed by

7:38 PM

Board member, Mary Ann Duncan-Cole attested that she reviewed the March expenditures and found them in order.

Business – Information Only

Personnel Handbook: Amelia Shelley

7:39 PM

Ms. Shelley presented the current and most recent version of the personnel handbook to the board.

Foundation Policy: Amelia Shelley

8:02 PM

Ms. Shelley presented information on the Foundation's relationship with FVRL. There was discussion on the relationship being codified in policy rather than solely through a memorandum of understanding.

2023 Reserve Plan Review: Amelia Shelley

8:35 PM

Ms. Shelley presented information on the 2022 expenditures.

Fine Forgiveness for Minors: Collections and Technology Services Director, Lynne Caldwell

8:38 PM

Director Caldwell presented information on account forgiveness to minors when they turn 18.



Personnel Committee: Marie Coffey

8:42 PM

Ms. Coffey presented information about upcoming Personnel Committee meeting items.

Board Comments:

8:44 PM

Ms. Love-Henslee thanked Ms. Abler for her time with FVRL and the Board of Trustees.

Ms. Dugan what is the plan for organizing public comment for the next meeting or our transition plan? Ms. Abler stated there will be a plan moving forward.

Ms. Morgan thanks Ms. Nash for hosting the board meeting.

Setting of next regular meeting: Monday, May 15, 2023 (Stevenson Community Library/Zoom)

8:46 PM

Motion to adjourn meeting

Moved: Mary Ann Duncan-Cole

2nd: Penny Love-Henslee

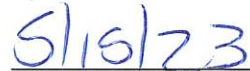
Adjournment

8:46 PM

Approved:



Kristy Morgan, Chair



Date



Megan Dugan, Vice Chair



Date