



**Public Meeting Minutes**

**Date:** June 20, 2023  
**Time:** 6:00 PM Regular Meeting  
**Location:** Hybrid: Zoom Meeting / Goldendale Community Library

<p><b>Call to Order</b>          Chair Morgan, called the regular meeting to order.  <b>Attendees</b>  <u>Board Members Present:</u> Kristy Morgan, Megan Dugan, Penny Love-Henslee, Olga Hodges, Marie Coffey, Vikram Kotwani, Mary Ann Duncan-Cole  <u>Administrative Team:</u> Executive Director, Amelia Shelley; Executive Assistant and Recorder, Rhonda Kay Calkins; Collection &amp; Technology Services Director, Lynne Caldwell, Outreach and Community Partnerships Director, Justin Keeler; Human Resources Director, Lee Strehlow; Finance Manager, Attar Bhangal  <u>Guests:</u> Goldendale Branch Manager, Terra McLeod</p>	6:00 PM
<p><b>Agenda Approval as Amended</b>          Motion: Megan Dugan          2nd: Mary Ann Duncan-Cole          The motion carried unanimously.</p>	6:01 PM
<p><b>Chair Announcements</b>          Woodland breaking ground ceremony was Saturday, June 17, 2023. Ms. Coffey, Ms. Love-Henslee, and Ms. Dugan attended. Thank you to the Foundation and everyone who helped put it together.</p>	6:03 PM
<p><b>Public Comments</b></p> <ul style="list-style-type: none"> <li>• Against Censorship: Kattie Gardner, Jude Jacobs, Larua Ferr, Sarah Wu</li> <li>• In support of DQSH: Quill Onstead, Emily Losness</li> <li>• Against DQSH: Tiffany Heine, Gary Wilson, Shelley Westtend, Darryl J. Johns</li> <li>• Books and Displays at Libraries: Rebekah Johnson, Lisa Chiles, Patrick Stuart, Mike Todd, Michael Hodges, David Jennings, Evan Axon, Mark Sigfernias, Mike Harteloo, Matt Chiles, Amanda Richards, Mindy Clark, Mikayla Wood, Fr. John Phelps</li> <li>• Resources and Services at Libraries: Becky Martin, Curtis Wilson</li> <li>• FVRL Support and Gratitude: Larry Hoctor</li> <li>• Mike Goodpaster</li> </ul>	6:11 PM
<p><b>Executive Session: RCW 42.30.110 (1) – Personnel</b>          Adjourned into Executive Session at 7:13 pm for 32 minutes.          Meeting restarted at 7:47 pm.</p>	7:13 PM
<p><b>Reports</b></p>	
<p><b>Organization and Strategic Report: Division Directors, Amelia Shelley, Lee Strehlow, Justin Keeler, Lynne Caldwell, Ruth Shafer and Tak Kendrick</b>          The Division Directors gave verbal updates on their divisions.</p>	7:47 PM
<p><b>Goldendale Branch Report: Terra McLeod</b>          Ms. McLeod shared updates on library activities around Goldendale Library.</p>	8:07 PM
<p><b>April Financial Statements:</b>          Attar Bhangal reviewed+ April 2023 financial statements.</p>	8:19 PM



<p><b>Consent Agenda</b> Chair Morgan, asked for a motion to approve the Consent Agenda including meeting minutes from the May 15, 2023 board meeting. Motion: Kristy Morgan 2nd: Mary Ann Duncan-Cole Motion carried unanimously.</p>	8:24 PM
<p><b>FVRL Expenditure Approval: Reviewed by</b> Kristy Morgan attested that she reviewed the May expenditures and found them in order.</p>	8:24 PM
<p><b>Business</b></p>	
<p><b>Finance Committee – Information Only: Amelia Shelley</b> Ms. Shelley presented the SAO Report and 2024 Budget Planning guide.</p>	8:25 PM
<p><b>Policy Committee - Information Only : Amelia Shelley</b> Ms. Shelley presented a first reading of the Library Internet Use and Safety Policy.</p>	8:34 PM
<p><b>Foundation MOU Committee - Information Only: Kristy Morgan and Penny Love-Henslee</b> Ms. Morgan and Love-Henslee discussed obtaining a mediator to work with FVRL and the Foundation. There is still no date for the next meeting.</p>	8:46 PM
<p><b>Personnel Committee - Information Only: Lee Strehlow</b> Ms. Strehlow provided an update on the Executive Director search.</p>	8:56 PM
<p><b>Board of Trustee Email – Discussion: Kristy Morgan and Amelia Shelley</b> Ms. Shelley discussed the process of incoming emails addressed to the Trustees.</p>	9:00 PM
<p><b>Board Comments:</b> Ms. Morgan thanked the friends for the treats. Thanked Mike for his troubleshooting and help at all meetings. Ms. Love-Henslee thanked Goldendale Friends and Terra for hosting us. Thanked security for being at the meeting. Ms. Hodges thanked the staff from Goldendale and FVRL for working with the large turnout. Asked the Goldendale branch to consider comments and provide an update on reaching out to the homeschool community. Mr. Kotwani asked about communication sent out to patrons regarding the Slate Clean at 18 program.</p>	9:19 PM
<p><b>Setting of next regular meeting: July 17, 2023 White Salmon Community Library/Zoom</b> <b>Motion to adjourn meeting</b> Moved: Mary Ann Duncan Cole 2nd: Penny Love-Henslee</p>	9:20 PM
<p><b>Adjournment</b> <b>Approved:</b></p>	9:21 PM

Kristy Morgan  
Kristy Morgan, Chair

7/17/23  
Date

Mary Ann Duncan-Cole  
Mary Ann Duncan-Cole (Jul 18, 2023 17:27 PDT)  
Mary Ann Duncan-Cole, Secretary

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Date







# 6-20-2023 Meeting Minutes

Final Audit Report

2023-07-19

Created:	2023-07-18
By:	Rhonda Calkins (rcalkins@fvrl.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIRtYDPP9I8pPtmUq75QfoeeGqWEe6vt_

## "6-20-2023 Meeting Minutes" History

-  Document created by Rhonda Calkins (rcalkins@fvrl.org)  
2023-07-18 - 5:39:33 PM GMT
-  Document emailed to mduncancole@fvrl.org for signature  
2023-07-18 - 5:39:48 PM GMT
-  Email viewed by mduncancole@fvrl.org  
2023-07-19 - 0:24:54 AM GMT
-  Signer mduncancole@fvrl.org entered name at signing as Mary Ann Duncan-Cole  
2023-07-19 - 0:27:23 AM GMT
-  Document e-signed by Mary Ann Duncan-Cole (mduncancole@fvrl.org)  
Signature Date: 2023-07-19 - 0:27:25 AM GMT - Time Source: server
-  Agreement completed.  
2023-07-19 - 0:27:25 AM GMT