



Public Meeting Minutes

Date: July 17, 2023
Time: 6:00 PM Regular Meeting
Location: HYBRID: Zoom Meeting / White Salmon Community Library

Call to Order

Chair Morgan, called the regular meeting to order.

6:00 PM

Attendees

Board Members Present: Kristy Morgan, Penny Love-Henslee, Olga Hodges, Vikram Kotwani (Virtual), Mary Ann Duncan-Cole

Administrative Team: Executive Director, Amelia Shelley; Executive Assistant and Recorder, Rhonda Kay Calkins; Human Resources Director, Lee Strehlow; Finance Manager, Attar Bhargal; Outreach and Community Partnerships Director, Justin Keeler, Communications and Marketing Director, Tak Kendrick, Branch Manager, Elizabeth Moss

Guests: White Salmon Branch Manager, Ruth Shafer

Agenda Approval

Motion: Mary Ann Duncan-Cole

2nd: Penny Love-Henslee

The motion carried unanimously.

6:00 PM

Chair Announcements

6:02 PM

Public Comments

6:06 PM

- In support of DQSH: Emily Losness, Quill Onstead,
- Against DQSH: Pam Zm, Gary Wilson, Brett Stevenson, Randy Schmidt, Kristen
- Against Censorship: Katherine Gardner, Jude Jacobs, Patty Fink, Melinda Heindel, Gigi Pommerance
- Censorship: Gabrielle Gilbert, Anna Molen,
- Board Recognition: Sue Pennington
- Executive Director Recognition: Jane Higgins
- Library Services: David Kelly, Bruce Bolme, Lynn Mason, Lynn Mason, Kathleen Von Mosch,
- Book Donations: Margo Logan
- Library Displays: Sara Wu,

Executive Session: RCW 42.30.110 (1) – Personnel

7:10 PM

Adjourned into Executive Session at 7:10 PM for 15 Minutes

Meeting restarted at 7:25 PM.

Reports

David Stuebe, Washougal City Council Mayor and David Scott, Washougal City Manager, Civic Campus Project

Discussed the Washougal Civic Campus Project: City/FVRL partnership, project concept, project timing and what the next steps.



White Salmon Branch Report: Ruth Shafer	7:43 PM
Update on library activities around the White Salmon Community Library.	
June Financial Statements:	8:00 PM
Attar Bhargal discussed the May 2023 financial statements.	
Consent Agenda	8:04 PM
Chair Morgan, asked for a motion to approve the Consent Agenda including meeting minutes from the June 20 th board meeting.	
Motion: Penny Love-Henslee	
2nd: Mary Ann Duncan-Cole	
Motion carried unanimously.	
FVRL Expenditure Approval: Reviewed by Vikram Kotwani	8:05 PM
Vikram Kotwani attested that he reviewed the June expenditures and found them in order.	
Business	
Personnel: Resolution 2023-13: Approval of Interim Executive Director Employment Contract.	8:11 PM
Amelia Shelley presented Resolution 2023-13.	
Motion: Olga Hodges	
2nd: Mary Ann Duncan-Cole	
Motion carried unanimously.	
Facilities: Resolution 2023-14: Authorizing the Award of the Lowest Responsive Bidder and Authorizing the Executive Director to Execute a Contract and any Required Amendments.	8:14 PM
Amelia Shelley presented Resolution 2023-14.	
Motion: Penny Love-Henslee	
2nd: Mary Ann Duncan-Cole	
Motion carried unanimously.	
Finance Committee: 2023-15 Assignment of Reserve Funds for the Woodland Community Library Construction Project.	8:16 PM
Amelia Shelley presented Resolution 2023-15 concerning financing the Woodland construction project.	
Motion: Mary Ann Duncan-Cole	
2nd: Penny Love-Henslee	
Motion carried unanimously.	
Draft 2024 Budget/Calendar	8:24 PM
Amelia Shelley presented the draft 2024 budget calendar.	
Policy Committee: Internet Use and Safety Policy – Public Hearing	8:25 PM
Amelia Shelley opened a public hearing for the Internet Use and Safety Policy.	
Public Hearing Comments:	
<ul style="list-style-type: none">• Phil K: Discrepancy between print/internet censorship.• Debbie Tennerjon: Rules/enforcement• Gary Wilson: Ratings• Lu Aspon: Rules of Conduct Policy• Holland Christie: FVRL employees are equipped to handle issues.	
To Close the Public Hearing	
Motion: Penny Love-Henslee	
2nd: Mary Ann Duncan-Cole	
Trustee Hodges voted no. All other Trustees votes yes.	
Motion carried.	



Policy Committee: Internet Use and Safety Policy

Motion: Mary Ann Duncan-Cole

2nd: Penny Love-Henslee

Motion carried unanimously.

Foundation Policy

8:53 PM

Amelia Shelley presented the first reading of the Foundation Policy.

Goldendale Follow-Up: Amelia Shelley

9:04 PM

Amelia Shelley provided a follow-up from the public comment section of the June 20, 2023 board meeting.

Board Comments:

9:10 PM

Penny Love-Henslee: Thanked the Friends for their hospitality and treats.

Kristy Morgan: Thanked White Salmon for hosting us.

Setting of next regular meeting: Monday, August 21, 2023m 6:00 PM (Ridgefield Community Library/Zoom)

9:11 PM

Motion to adjourn meeting


Moved: Penny Love-Henslee

2nd: Olga Hodges

Adjournment

9:12 PM

Approved


Kristy Morgan (Aug 23, 2023 13:57 PDT)

Kristy Morgan, Chair

Date


Mary Ann Duncan-Cole, Secretary

Date


July 17, 2023 Meeting Minutes

Final Audit Report

2023-08-23

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