

**FORT VANCOUVER REGIONAL LIBRARY DISTRICT
Board of Trustees Public Meeting**

January 15, 2004

1. CALL TO ORDER

Corrected
at 2/9/04
meeting.

Vice-Chair Jerry King called the meeting to order at 5:01 p.m. in the Executive Director's Office of Fort Vancouver Regional Library District. The meeting was conducted via phone conference. because of bad weather and road conditions.

2. PRESENT

Vice-Chair Jerry King presiding. Board members: Marilyn Butler, Jack Burkman, Shirley Morgan and Elena Smith. Staff attending included: Bruce Ziegman, Executive Director; Patty Duitman, Associate Director; Candy Morgan, Associate Director; Sue Vanlaanen, Associate Director; and Becky Pettigrew, recording.

Also attending: Tom Vogt.

3. AGENDA

The agenda was approved as presented.

4. MINUTES

The minutes of the December 8, 2003 regular meeting and December 18, 2003 special meeting were approved as emailed.

5. ANNOUNCEMENTS

King explained that Merle Koplan is out of town and Karen Peterson was unable to attend due to scheduling conflicts as a result of the recent snow storm.

A list of 2004 committee assignments was completed by Koplan and emailed to board members with their packets. Ziegman noted that the committee members remain the same as the previous year except that there were changes to some of the committee chairs. All board members present agreed to the changes.

Candy Morgan announced her plans to retire from Fort Vancouver Regional Library District in May 2004 after 21 years of service. She will continue to teach for the Portland State University Public Administration Program and for the Emporia University library school. Morgan said she looks forward to spending more time with her family and enjoying her hobbies. Sadness was expressed at losing such an outstanding employee but board members wished Morgan happiness in her retirement.

6. CITIZEN COMMENTS

The board received an email from a citizen today regarding the nature of the library's construction contracts should our bond measure pass. The citizen urges

the library to use union construction workers only. Ziegman has queried the library’s attorney to see if there are any legal restrictions. King agreed that it would be a good idea to check. Burkman said it appears from his letter that the citizen is just giving encouragement for this decision and was not requesting a response.

7. BUSINESS

A. Expenditure Approval

MOTION: Jack Burkman moved and Marilyn Butler seconded approval of the accounts payable, payroll and payroll payables as presented. The motion passed unanimously.

B. Three Creeks Library Capital Facility Area Expenditure Approval

MOTION: Jack Burkman moved and Marilyn Butler seconded approval of the Three Creeks Library Capital Facility Area expenditures. The motion passed unanimously.

8. NEXT REGULAR MEETING

The next regular meeting will be on Monday, February 9, 2004 at Fire Station 83 in Cascade Park. The public meeting will begin at 7 p.m.

9. ADJOURNMENT

The meeting adjourned at 5:14 p.m.

Approved:

Chair

Date

Secretary