

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

September 25, 2008 Special meeting

1. CALL TO ORDER

Chair Karen Peterson called the meeting to order at 9:03 a.m. in the Executive Director's office.

2. PRESENT

Chair Karen Peterson presiding. Other Board members: Jack Burkman, Jerry King, Merle Koplán, Rose Smith and Bill Yee. Administrative Team members attending included: Bruce Ziegman, Executive Director; Patty Duitman, Operations Director; Mary Devlin, Community Libraries Director; Kwang Kye, Technology Director; Melinda Chesbro, Content Management Director; Doreen Turpen, Special Projects Director; Karin Ford, Vancouver Community Librarian; Rita Levesque, Building Projects Manager; and Becky Pettigrew, recording.

3. AGENDA

The agenda was approved as presented.

4. CITIZEN COMMENTS

None.

5. RESOLUTION REGARDING BATTLE GROUND PROPERTY

Ziegman provided some background on the resolution. We have decided to exercise our option to buy lot #6 (including the core and shell of the building) at the Battle Ground Village from developer Dennis Pavlina and the Battle Ground Development Group LLC. We will proceed with it as a public works project. Levesque has been working with Pavlina on the details. We are ready to close on the property tomorrow morning, and in order to do so need to pass this resolution. The resolution states that our purchase price is \$1,286,239.83.

A question was asked about the building's floor. Ziegman said the slab and the sliding door through which the floor will be poured have been negotiated as tenant improvements; we have a deduction for those two functions that we will subsequently do ourselves. Burkman asked about the original price. Ziegman said the price is the same as was negotiated early on except for a change when we added 1,400 square feet for the some mechanical in the mezzanine. Since then the price has not changed except for the deductions that were noted.

MOTION: Jack Burkman moved and Rose Smith seconded approval of Resolution 2008-13, approving the purchase of lot #6 of the Battle Ground Village and its building core and shell, and designating Executive Director Bruce Ziegman as authorized signer of the Settlement Statement and any other necessary closing papers. The motion carried unanimously.

Ziegman thanked the board for taking this action and said he would continue with the closing paperwork the next day.

Peterson moved the meeting into an executive session to discuss real estate at 9:06 a.m.
Executive session ended at 9:33 a.m. with no action taken.

6. **ADJOURNMENT**

The meeting was adjourned at 9:34 a.m.

These minutes were approved at the Oct. 20, 2008 meeting