

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

June 1, 2009 special meeting

1. CALL TO ORDER

Chair Jack Burkman called the meeting to order at 9:00 a.m. in the Executive Director's office and moved the meeting immediately into an executive session to discuss real estate. Executive Session concluded at 9:35 a.m. with no action taken. Burkman convened the special public meeting at 9:36 a.m.

2. PRESENT

Chair Jack Burkman presiding. Other Board members: Jane Higgins, Merle Koplán, Karen Peterson, Bonnie Reynolds and Bill Yee. Staff attending included: Bruce Ziegman, Executive Director; Patty Duitman, Operations Director; and Becky Pettigrew, Executive Coordinator, recording.

3. AGENDA

The agenda was approved as presented.

4. ANNOUNCEMENTS

None.

5. CITIZEN COMMENTS

None.

6. SALE OF OLD BATTLE GROUND AND CASCADE PARK LIBRARIES

Battle Ground

Ziegman said an offer on the old Battle Ground library has been received. While it is below our asking price, we are in serious consideration of it and would like to have the authorization to conclude the sale. He noted that the offer is in a reasonable proximity to the asking price.

Burkman asked if there were any Board member questions, and there were none.

MOTION: Merle Koplán moved and Bill Yee seconded that FVRL make a counter proposal to the proposer on the old Battle Ground library, with the Executive Director or his designee authorized to conclude the sale. A final price will be made public after the sale's closing. The motion passed with Jane Higgins abstaining.

Cascade Park

Ziegman said that we have tentatively accepted an offer, pending Board approval, on the old Cascade Park library. Included in the sale would be half the property including the building and the parking lot. He said he is asking Board approval to conclude the sale. The price would be announced publicly after the sale's conclusion.

MOTION: Jane Higgins moved and Bill Yee seconded that FVRL accept the offer on the old Cascade Park library, with the Executive Director or his designee authorized to conclude the sale. Upon closing the sale amount will be made public. The motion passed unanimously.

7. **ADJOURNMENT**

The meeting adjourned at 9:41 a.m.

These minutes were approved at the June 8, 2009 meeting