

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

*July 18, 2005*

**1. CALL TO ORDER**

Secretary Jack Burkman called the meeting to order at 4:00 p.m. at Fort Vancouver Regional Library District Headquarters in the Executive Director's Office. He immediately moved the meeting into executive session to discuss union negotiations. Executive session ended at 4:15 p.m. with no actions taken. Public meeting started right after executive session.

**2. PRESENT**

Secretary Jack Burkman presiding. Board members: Merle Koplan, Rose Smith. Attending via the telephone, Elena Smith. Staff attending included: Bruce Ziegman, Executive Director; Patty Duitman, Operations Director; Doreen Turpen, District Resources Director; Sue Vanlaanen, Communications Director, Mary Devlin, Community Libraries Director and Debbie Hose, recording.

Other staff and citizens attending: Ed Reeves and Holley Gilbert.

**3. AGENDA**

The agenda was approved as presented.

**4. ANNOUNCEMENTS**

No board announcements.

**5. CITIZEN COMMENTS**

No citizen comments.

**6. BUSINESS**

**A. Bond Measure Resolution 2005-4**

Ziegman said there are a few differences in the ballot language for November's election and the 2004 election. We want to convey in the language exactly what the public will be getting. There will be two propositions. In Proposition 1 we added "subject to audit by the State Auditor". Proposition 2 includes the Vancouver Mall Library, increasing building safety and that financing is for local library facilities. We have approval of bond counsel and County attorneys. The bond counsel thought it inadvisable to include 22 cents per \$1,000 in the ballot language and in taking that out the County does not require an indemnity clause. Ziegman said there are appointments scheduled in the next couple of weeks with the City and the County to finalize placing the propositions on the ballot.

**MOTION: Merle Koplan moved and Rose Smith seconded approval of Resolution 2005-4 to establish the Greater Vancouver Library Capital Facility Area and to finance new library facilities within the City of Vancouver as presented. The motion passed unanimously.**

**7. BOARD COMMENTS**

Koplan said the Board firmly supports the bond measure and will help with support.

**8. ADJOURNMENT**

The meeting adjourned at 4:25 p.m.

***These minutes were approved at the August 8, 2005 meeting.***