

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

*December 12, 2017*

**1. CALL TO ORDER**

Chair Jane Higgins called the meeting to order at 12:00 p.m. at the Fort Vancouver Regional Library Operations Center and moved the meeting immediately into an executive session to discuss the topic of personnel. Executive session ended at 12:30 p.m. with no action taken; Ms. Higgins immediately moved into the public special meeting.

**ATTENDEES**

Board members: Jane Higgins, presiding, Brian Carrico (via telephone), Chris O'Malley, Bill Yee, Todd Yuzuriha

Administrative Team: Amelia Shelley, Executive Director; Tak Kendrick, Communications & Marketing Director; Christine Witte, Finance Director; Lee Strehlow, Human Resources Director; Justin Keeler, Outreach & Community Partnerships Director; Amy Lee, Public Services Director; Recording: Debbie Hose

**2. AGENDA**

**MOTION:** Bill Yee moved and Todd Yuzuriha seconded approval of the agenda as presented. The motion carried unanimously.

**3. Business**

3.1 Resolution 2017-12: WPEA Contract Ratification

Ms. Strehlow said as discussed in executive session, we had successful bargaining with both unions and their members have voted for ratifications of the contracts, should they be approved by the Board.

Mr. O'Malley said Board members asked detailed questions on all points in the contracts and Ms. Strehlow provided thorough answers. He added he appreciates her mindfulness of the district during negotiations. Mr. Yuzuriha noted Ms. Strehlow's consistency and persistence and recognized the efforts of all parties involved. Ms. Higgins said she appreciates the contract language is in laymen's terms. Mr. Yee said union negotiations are very difficult and commended Ms. Strehlow on a great job.

**MOTION:** Chris O'Malley moved and Todd Yuzuriha seconded approval of Resolution 2017-12, authorizing the ratification of the Washington Public Employees Association contract as presented. The motion carried unanimously.

3.2 Resolution 2017-13: AFSCME Contract Ratification

Ms. Strehlow said one factor with AFSCME is there were two unfair labor practices issued during the last contract negotiations that were being held until ratification. AFSCME withdrew both cases with PERC.

**MOTION:** Todd Yuzuriha moved and Bill Yee seconded approval of Resolution 2017-13, authorizing the ratification of the American Federation of State, County and Municipal Employees contract as presented. The motion carried unanimously.

Ms. Shelley thanked the Board and said you have made a lot of employees very happy.

Ms. Shelley said the Finance Committee will convene following this meeting to discuss the 2017 and 2018 budgets. She noted the committee to select 2018 officers will need to reconvene to address the replacement of Rebecca Blaisdell as next year's Chair.

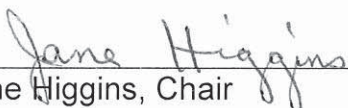
**4. NEXT REGULAR MEETING**

The next meeting is December 18, 2017 at Vancouver Community Library.


**5. ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

**Approved:**

  
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Jane Higgins, Chair

  
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Todd Yuzuriha, Secretary

  
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Date