

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

March 10, 2016

1. CALL TO ORDER

Chair Jane Higgins called the meeting to order at 10:30 a.m. at the Fort Vancouver Regional Library District Headquarters and moved the meeting immediately into an executive session to discuss the topic of real estate - RCW 42.30.110 (1) (b) (c). Executive session ended at 10:45 a.m. with no action taken; the meeting was immediately moved to the regular public meeting.

ATTENDEES

Board members: Jane Higgins, presiding, Rebecca Blaisdell, Bill Yee, Todd Yuzuriha
Administrative Team: Amelia Shelley, Executive Director; Mike Githens, Finance Director;
Recording: Debbie Hose; Other attendee(s): Tom Vogt

2. AGENDA

MOTION: Bill Yee moved and Rebecca Blaisdell seconded approval of the agenda as presented. The motion carried unanimously.

3. PURCHASE OF BATTLE GROUND LIBRARY PARKING LOT

Shelley said we were surprised last November when for sale signs went up on the Battle Ground Library parking lot property. The property has been owned by the bank for a number of years. After negotiations, the bank has agreed to sell the property for \$180,000. Shelley asked for Board approval to purchase the property. Yee said the price is fair and consistent with our plan for Battle Ground.

MOTION: Rebecca Blaisdell moved and Todd Yuzuriha seconded approval to purchase the Battle Ground Library parking lot and authorize the Executive Director or her designee to conclude the purchase. Upon closing, the purchase amount will be made public. The motion carried unanimously.

4. SALE OF SE HEARTHWOOD PROPERTY


Higgins said a portion of the old Cascade Park Library property was sold to the Southwest Washington Center for the Deaf and we now have an offer on the remaining property. Shelley said the Board was provided a copy of a surplus resolution approved in April 2008. The offer we have is for \$10 per square foot with a 30 day closing. Yee said we have had the property for a long time and sounds like a good time to sell.

MOTION: Bill Yee moved and Rebecca Blaisdell seconded approval to sell the old Cascade Park Library property on SE Hearthwood Boulevard and authorize the Executive Director or her designee to conclude the sale. Upon closing, the sale amount will be made public. The motion carried unanimously.

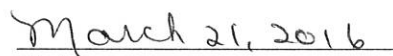
5. ADJOURNMENT

The meeting adjourned at 10:52 a.m.

Approved:


Jane Higgins, Chair


Todd Yuzuriha, Secretary


Date