

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

**Resolution 2012-10**

**RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING FVRL ITEMS AS SURPLUS AND AUTHORIZING ITEMS TO BE DISCARDED.**

A public meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held November 12, 2012 in Woodland, WA, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

**WHEREAS**, the FVRL Board of Trustees has authorized the purchase of library capital items through budget approval; and

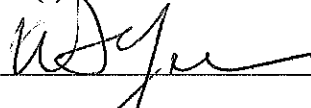
**WHEREAS**, FVRL effectively utilizes its equipment to maximize service, which may result in upgrading equipment; and

**WHEREAS**, RCW 27.12 authorizes the FVRL Board of Trustees to designate the Executive Director or her designee(s) to lawfully dispose of equipment no longer used by or required by the District; and

**WHEREAS**, in order to dispose of the no longer used items, the FVRL Board of Trustees must declare the items as surplus; and

**WHEREAS**, staff has developed a list of outdated and non-functioning FVRL equipment that should be surplus.

**NOW, THEREFORE, BE IT RESOLVED** that the FVRL Board of Trustees declares the items on the attached list as surplus, and authorizes and directs the Executive Director and/or her designee(s) to sell or discard the items.

Approved:   
Chair

Attested:   
~~Secretary~~ Vice Chair

Board approval list  
Capital Equipment  
FVRL equipment

Date: November 6, 2012

***Request for surplus- see attached list***

**Computer Equipment**

Requested by: Bob Beck

Approved by: Patty Reyes

Date 11/8/2012

**Misc. Equipment**

Requested by: Kelly Ackley

Approved by: Patty Reyes

Date 11/8/2012

Authorized by \_\_\_\_\_

Date \_\_\_\_\_

Board Approval \_\_\_\_\_

Copy to IT Department \_\_\_\_\_ (date)

For Business Office use only
Removal from FA _____ (date)
Reason _____ (surplus, destroyed, transferred)

Board approval list					
Request for removal of Capital Equipment					
FVRL equipment					
Date: November 6, 2012					
Comment: Surplus items resulting from an inventory taken at the storage units, containers and HQ storage rooms.					
<u>FVRL Tag</u>	<u>Description</u>	<u>Serial Number</u>	<u>Original purchase price</u>	<u>Date aquired</u>	<u>Reason for removal</u>
13296	Answering machine		\$ 123.46	Jul-83	Repair costs exceed value
1613	Bag holder		\$ 138.00	Mar-84	Outdated equipment
13527	Bagged book rack		\$ 171.78	Sep-03	Outdated equipment
20089	Calculator		\$ 123.80	Aug-04	Repair costs exceed value
2196	Canon microreader	33212887	\$ 8,472.96	Mar-90	Outdated equipment
4449	Chair, wood frame		\$ 0.01	Feb-95	Outdated equipment
13220	Chairs, wood no arm		\$ 0.01	Jan-50	Outdated equipment
12887	Dark brown rolling carts		\$ 108.78	Nov-99	Outdated equipment
12888	Dark brown rolling carts		\$ 108.78	Nov-99	Outdated equipment
11008	HP 8100 printer	USCFO052777	\$ 6,933.48	Jan-00	Repair costs exceed value
4720	LXI Cassette player	U34545986	\$ 0.01	Jan-96	Repair costs exceed value
12756	Metal shelf unit		\$ 0.01	Jan-50	Outdated equipment
1273	Metal storage cabinet		\$ 266.00	Apr-81	Outdated equipment
1482	Metal storage cabinet		\$ 129.00	Dec-74	Outdated equipment
2252	Microfilm base	1500174	\$ 1,751.19	Nov-91	Outdated equipment
1008	Microfilm readers	K010D588	\$ 256.35	Mar-83	Outdated equipment
1695	Microfilm readers	K013D918	\$ 178.00	Dec-84	Outdated equipment
6359	Minolta reader	318770	\$ 9,651.72	Feb-98	Outdated equipment
12699	Office chair		\$ 296.18	Jun-99	Repair costs exceed value
2213	Oke Laser printer	007A0009097	\$ 1,470.89	Mar-91	Outdated equipment
2056	Panasonic TV on stand	0118	\$ 1,180.00	Nov-87	Outdated equipment
12344	Phone, Panasonic	9FBTA035276	\$ 102.26	Aug-99	Outdated equipment
#0224	Piano		\$ 500.00	Jan-50	Outdated equipment
13650	Sam pay stations	02030F00B	\$ 5,008.05	Aug-03	Outdated equipment
13647	Sam pay stations	02030F00C	\$ 5,008.05	Aug-03	Outdated equipment
2134	TV 20"	449388	\$ 322.50	Feb-88	Outdated equipment
2074	Typewriter	66-0473938	\$ 606.00	Dec-87	Outdated equipment
2128	VCR	F7SC20361	\$ 300.00	Nov-87	Outdated equipment
1942	Wood framed whiteboard		\$ 767.00	Mar-86	Outdated equipment
1087	Wood upholstered chair		\$ 247.00	Nov-80	Outdated equipment
21582	Book Return		\$ 3,061.89	Dec-07	Stolen
21583	Book Return		\$ 3,061.89	Dec-07	Stolen
<b>TOTAL</b>			<b>\$50,345.05</b>		

<u>FVRL Tag</u>	<u>Description</u>	<u>Serial Number</u>	<u>Original purchase price</u>	<u>Date acquired</u>	<u>Reason for removal</u>
22009	d9p4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22024	1bp4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21886	45r9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22014	b9p4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22023	jbp4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21943	7xfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22021	7bp4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21960	fzfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21881	95r9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22012	3bp4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21939	hwfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21941	8wfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21940	8xyfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22015	g9p4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22008	1ss3wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21954	j0gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21895	j6r9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21944	cwfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22020	h9p4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22005	5ss3wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21876	82r9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21953	3xfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21955	2zfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21961	10gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21925	fvfqvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21958	11gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22011	dbp4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21891	54r9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21946	g0gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21877	42r9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22018	5bp4c1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21931	jzfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21945	f0gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21947	20gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21950	90gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21959	40gsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21932	1wfqvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21880	fyr9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21933	cvfqvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21928	6vfqvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21927	hzfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21892	26r9rc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22017	29p4wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21936	dxfsvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
21934	8vfqvc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete
22007	35s3wc1	Dell Optiplex 745	\$ 1,249.08	2007	Obsolete

21935	5xfsvc1	Dell Optiplex 745	\$	1,249.08	2007	Obsolete
21937	wfqvc1	Dell Optiplex 745	\$	1,249.08	2007	Obsolete
21926	4wfqvc1	Dell Optiplex 745	\$	1,249.08	2007	Obsolete
21890	1zr9rc1	Dell Optiplex 745	\$	1,249.08	2007	Obsolete
20581	6tgsp61	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20713	5m7s771	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20738	8xgsp61	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
21250	8dbk71	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20594	7vgsp61	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20734	1dbbk71	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20562	2mkvq61	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20736	2dbbk71	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20583	1ygsp61	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
21295	1g9qw71	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20532	fxccz51	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20682	6m7s771	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20703	8m7s771	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20705	3n7s771	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
20711	dm7s771	Dell Optiplex 280	\$	1,024.34	2005	Obsolete
		TOTAL	\$	77,819.10		