

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2012-3

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING LIBRARY 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 May 14, 2012 at the La Center Grange, 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

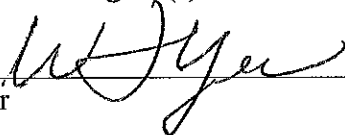
WHEREAS, FVRL effectively utilizes its equipment to maximize service, which may result in upgrading equipment; and

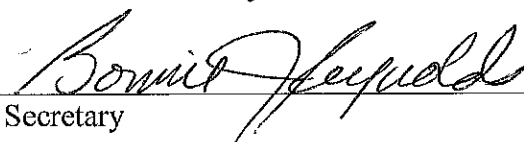
WHEREAS, RCW 27.12 authorizes the FVRL Board of Trustees to designate the Interim Executive Director or her designee(s) to lawfully dispose of equipment no longer used by or required by the District; and

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

WHEREAS, as staff continue to finalize the Headquarters remodel and consolidation, additional obsolete or non-functioning equipment has been identified that should be disposed.

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 Interim Executive Director and/or her designee(s) to discard the items.

Approved: 
Chair

Attested: 
Secretary



FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Serving Clark, Skamania, Klickitat Counties and Woodland and Yale Precinct in Cowlitz County

TO: Board of Trustees

DATE: May 9, 2012

FROM: Patty Duitman

SUBJECT: Surplus Resolution

FOR ACTION

As we continue to finalize the Headquarters remodel and consolidation, we have identified additional equipment that is either obsolete or no longer functioning. The list includes computer-related equipment and two microfilm reader printers that are obsolete and for which parts are no longer available.

We are continuing to sort slowly through old furnishings and equipment, to make sure there is an opportunity to consider any usefulness for items before disposal. It is possible we may have another surplus list at a future Board meeting.

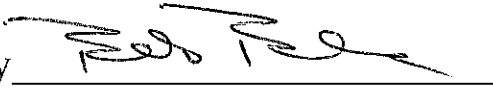
Board approval list
Capital Equipment

Date: April 5, 2012

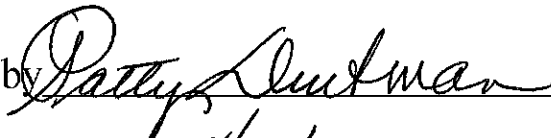
Request for removal –

<i>Tag</i>	<i>Item Description</i>	<i>Original cost</i>	<i>Reason for disposal</i>
10451	Computer	\$1,400.55	Repair costs exceed value
13498	Power connect switch	\$128.16	Obsolete
13508	Power connect switch	\$128.16	Obsolete
13636	Laptop w/docking station	\$2,628.96	Repair costs exceed value
20286	Scanner	\$457.73	Repair costs exceed value
6359	Microfilm Reader printer	\$9,651.72	Obsolete. Parts no longer available
13093	Microfilm Reader printer	\$10,039.08	Obsolete. Parts no longer available

Grand total **\$24,434.36**

Requested by 

Date 4/9/2012

Authorized by 

Date 4/16/12

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

Copy to IT Department _____ (date)

***NOTE:** Board approval sheet needs to be to Becky by Tuesday before the board meeting