

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

**Resolution 2012-4  
(Budget Resolution 2012-13-1)**

**RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT  
BOARD OF TRUSTEES APPROVING FUNDING FOR THE YACOLT LIBRARY  
EXPRESS.**

A special public meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held May 24, 2012 in District Headquarters, 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 Board of Trustees has determined that FVRL must explore how to replace its aging fleet of bookmobiles with other effective means of service delivery to rural library patrons; and

**WHEREAS**, the first area to be addressed is rural Clark County, with the discontinuation of the Clark County Bookmobile's services effective June 29, 2012; and

**WHEREAS**, FVRL and the Town of Yacolt have come to an agreement on a new rural service delivery for the Yacolt area, which will be a limited services facility located at 105 E. Yacolt Rd, to be named Yacolt Library Express; and

**WHEREAS**, as part of the building project for Yacolt Library Express, the Town of Yacolt has agreed to provide improvements to the building; and

**WHEREAS**, as a partner in this building project, FVRL would commit resources that include Furniture, Fixtures and Equipment (FF&E), as well as certain ongoing operational expenses; and

**WHEREAS**, the 2012-13 budget has an established reserve fund for capital reserve-buildings to be used for building projects; and

**WHEREAS**, the Yacolt project is currently not in the 2012-13 budget; and

**WHEREAS**, in the next full budget amendment \$37,000 will be added for on-going expenses.

**NOW, THEREFORE, BE IT RESOLVED** that the FVRL Board of Trustees approves funding from the Capital Reserve-Building Fund for Yacolt Library Express, in the amount of \$75,000 for its FF&E.

Approved: \_\_\_\_\_

Chair

Attested: \_\_\_\_\_

Secretary



## FORT VANCOUVER REGIONAL LIBRARY DISTRICT

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

**TO:** Board of Trustees

**DATE:** May 22, 2012

**FROM:** Patty Duitman

**SUBJECT:** Funding for Yacolt Library Express

**FOR ACTION:** Resolution # 2012-4, Budget  
Resolution 2012-13-1

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The Clark County bookmobile will be retired at the end of June. The bookmobile made stops in several North Clark County communities. Staff has been exploring alternative service options for the communities that the bookmobile serves. One of those communities is the Town of Yacolt.

Several months ago, several FVRL staff visited King County libraries and saw a service outlet that was un-staffed, with entry to the facility obtained using the person's library card. Staff determined that this would be a good alternative for Yacolt. Sam Wallin and I have met several times with the mayor and others from Yacolt to discuss this option and develop plans. Our goal now is to have the Yacolt Library Express open no later than September 4, 2012.

The town is making space in the old City Hall available for use as a library. On Monday, May 21, 2012, Sam and I made a presentation to the Town Council explaining how this option would work and the costs associated with it. The Council took action to continue in the direction as presented, including making building improvements. At this time they had not included any funding in their budget, but would be looking at ways to get the necessary improvements accomplished – including use of in-kind services.

FVRL did not include in the 2012-13 budget any funds for this project. In order to have the furniture, fixtures and equipment available on time, we need to be able to order items such as shelving and the security system within the next few weeks.

In the 2012-13 budget, approved November 14, 2011, \$200,000 was allocated in the capital reserve-buildings fund. I request that \$75,000 be earmarked out of the fund to be used for furniture, fixtures and equipment for the Yacolt project.

Therefore, I am requesting that Resolution #2012-4, Budget Resolution 2012-13-1 be approved.

*A future budget amendment will include the direct on-going costs, estimated to be about \$37,000 annually.*