

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2012-6

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 October 8, 2012 at the Stevenson Community Library, 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WHEREAS, staff has developed a list of outdated and non-functioning FVRL equipment that should be surplus.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: W. J. J.
Chair

Attested: Bonnie Reynolds
Secretary

*Board approval list
Request for removal of Capital Equipment*

FVRL equipment

Date: September 27, 2012

Printers will be disposed of
Computers & monitors will go into surplus sale that is not
scheduled yet.

FVRL Tag	Item	Description	Serial Number	Original purchase price	Reason for removal
10071	Computer	Dell Optiplex GX150	FF9WY01	\$1,071.89	outdated equipment
13622	Computer	Optiplex GX260?? No yellow?	2JV5X21	\$1,023.15	outdated equipment
20257	Computer	Dell Optiplex 270	78GGG41	\$880.82	outdated equipment
20272	Computer	SX270	G11JG41	\$968.06	outdated equipment
10293	Monitor	15" Monitor	MX-032DVX-47605-16E-AW7R	\$402.80	outdated equipment
10390	Monitor	17" CRT Monitor	5322DE1TRU49	\$376.95	outdated equipment
10736	Monitor	15" Monitor	MX-032DVX-47605-16K-AVWV	\$402.80	outdated equipment
11590	Monitor	15" Monitor	CN-06R644-47804-29U-C0AW	\$329.56	outdated equipment
20263	Monitor	15" Monitor	CN-0M1619-64180-41B-0Q7H	\$293.60	outdated equipment
20484	Monitor	17" Monitor	MX-OM1609-46634-472-17DT	\$335.32	outdated equipment
20485	Monitor	17" Monitor	MX-OM1609-46634-472-18DT	\$335.32	outdated equipment
20487	Monitor	17" Monitor	MX-OM1609-46634-472-16VT	\$335.32	outdated equipment
20488	Monitor	17" Monitor	MX-OM1609-46634-472-16RT	\$335.32	outdated equipment
20512	Monitor	17" Monitor	CN-OU4931-46633-48K-1PNS	\$333.27	outdated equipment
20515	Monitor	Dell 15" Monitor	CN-OU4931-46633-48K-1PES	\$333.27	outdated equipment
10614	Mail sorter tray	C4785A Mail Sorter Tray	DE08E20573	\$1,302.09	Repair cost exceed value
10872	Mail sorter tray	C4785A Mail Sorter Tray	DE008D19544	\$1,302.09	Repair cost exceed value
11035	Mail sorter tray	C4785A Mail Sorter Tray	DE08D19543	\$828.21	Repair cost exceed value
11141	Mail sorter tray	C4785A Mail Sorter Tray	DE08E21413	\$1,302.09	Repair cost exceed value
10088	Paper tray	C4781 High Capacity Paper Tray	JPHH114481	\$556.91	Repair cost exceed value

10613	Paper tray	C4781 High Capacity Paper Tray	JPHH114434	\$828.21	Repair cost exceed value
11012	Paper tray	C4781 High Capacity Paper Tray	JPHH079954	\$0.01	Repair cost exceed value
11142	Paper tray	C4781 High Capacity Paper Tray	JPHH114485	\$828.21	Repair cost exceed value
11172	Paper tray	C4781 High Capacity Paper Tray	JPHH114436	\$828.21	Repair cost exceed value
11270	Paper tray	C4781 High Capacity Paper Tray	JPHH057511	\$585.27	Repair cost exceed value
10612	Printer	HP Laserjet 8100	USGG001037	\$4,255.76	Repair cost exceed value
10870	Printer	HP Laserjet 8100 DN	USJG006170	\$5,569.11	Repair cost exceed value
11011	Printer	HP Laserjet 8100	USCF052779	\$6,933.47	Repair cost exceed value
11034	Printer	HP Laserjet 8100 DN	USJG006165	\$4,552.63	Repair cost exceed value
11081	Printer	HPlj 5p	USFB315625	\$911.10	Repair cost exceed value
11140	Printer	HP Laserjet 8100	USKG00480	\$4,255.76	Repair cost exceed value
11171	Printer	HPLJ 8100DN	USJG002112	\$4,255.76	Repair cost exceed value
				\$46,852.34	



FORT VANCOUVER REGIONAL LIBRARY DISTRICT

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

TO: Board of Trustees

DATE: Oct. 3, 2012

FROM: Patty Duitman, Operations Director

SUBJECT: Surplus Resolutions

FOR ACTION

Periodically, FVRL must surplus any obsolete, no longer functioning and unneeded equipment in order to remove or sell those items. Additionally, since the Three Creeks Community Library was funded out of its Library Capital Facility Area, any capital items surplused from that location must go back through the LCFA.

We have identified equipment from FVRL and equipment and shelving from Three Creeks that are no longer needed. The surplus lists are attached. Each list identifies the reasons for surplus. We would attempt to sell any outdated equipment prior to disposing items. Equipment that has repair costs exceeding value would be disposed.

A larger-than-needed quantity of metal shelving was provided during the Three Creeks building project. The shelving pieces do not constitute a full set of materials required to construct functioning shelving units. We would need to order more pieces in order to assemble the shelving. Additionally, the shelving has a custom color that was selected specifically for the branch. We have since begun using standard colors in all our newer projects. At the time the overage of shelving was identified, we investigated returning the shelving to the vendor and this option was not available. The shelving has been in storage for 10 years and there is still no use for it identified at the branch. Options to sell the shelving would be investigated.