

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

**Resolution 2012-7**

**RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING A LIST OF ITEMS FROM THREE CREEKS COMMUNITY LIBRARY 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 Three Creeks Library Capital Facility Board has authorized Fort Vancouver Regional Library District to act as agent for the Three Creeks Community Library building project and ongoing operations thereof; and

**WHEREAS**, the Three Creeks Community Library opened in 2002 and has been in operation for more than a decade; and

**WHEREAS**, FVRL effectively utilizes equipment purchased for this location to maximize service, which may at times result in the need to upgrade 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**WHEREAS**, staff has developed a list of outdated and no longer needed TLCFA equipment that should be surplus.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

*Board approval list  
Request for removal of Capital equipment*

*Three Creeks LCFA equipment*

*Date: September 27, 2012*

<b><u>Equipment</u></b>					
<b><u>Tag#</u></b>	<b><u>Item</u></b>	<b><u>Description</u></b>	<b><u>Serial number</u></b>	<b><u>Original purchase price</u></b>	<b><u>Reason for removal</u></b>
TC00012	Scanner	BTL80'S (HH Scan)	U-16-03408	\$380.18	Outdated equipment
TC00013	Scanner	BTL80'S (HH Scan)	U-16-03409	\$380.18	Outdated equipment
TC00015	Scanner	Metro L MS6720)	3097420075	\$457.73	Outdated equipment
TC0011	Scanner	BTL80'S (HH Scan)	U-16-03415	\$380.18	Outdated equipment
TC00337	Monitor	Gateway FPD1520	QH5214712458	\$461.11	Outdated equipment
				<b>\$2,059.38</b>	

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<b>Shelving</b>				
<u>Quantity</u>	<u>Item</u>	<u>Description</u>	<u>size</u>	<u>Original purchase price</u>
12	Slanted shelves	Shelves	36"	\$645.12
2	Straight shelves	Shelves w/brackets	36"	\$266.16
16	Shelves	Shelves	36"	\$8,208.00
12	RHS End brackets	End brackets		\$21.72
12	LHS end brackets	End brackets		\$21.72
156	ZZPD	Zig-Zag PABK display		\$20,760.48
8	ZZPD	Zig-Zag PABK display		\$1,064.64
16	SBS 3610	SLPG BS shelf	35.375x9.75	\$860.16
320	LOBS6	lock on book sup/w/bumper	6" h	\$579.20
44	BSN6	Book sup non skid	4.563wx6h	\$79.64
2000	SBS3010	Wire dividers		\$3,620.00
2		Slpg BS shelf	29.375x9.75	\$266.16
1		Frame		\$1.81
1		Frame		\$1.81
1		Frame		\$1.81
45		Shelf w/back stop		\$81.45
24		Shelf		\$43.44
10		Shelf backs partitions		\$18.10
21		Shelves w/ends		\$38.01
156		Shelves		\$282.36
500		Shelf ends		\$905.00
			8.2% tax	\$3,096.87
<b>REASON FOR REMOVAL additional unused parts, no future use indentified</b>				<b>\$40,863.66</b>