

# FORT VANCOUVER REGIONAL LIBRARY DISTRICT

## Resolution 2016-6

### RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING FORT VANCOUVER REGIONAL LIBRARY DISTRICT ITEM(S) AS SURPLUS AND AUTHORIZING ITEM(S) TO BE DISCARDED.

A public meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held July 18, 2016, at the White Salmon 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 item(s) through budget approval; and

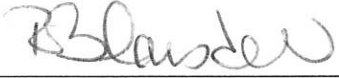
**WHEREAS**, FVRL effectively utilizes its equipment to maximize service, which may result in upgrading equipment; and

**WHEREAS**, RCW 27.12 authorizes the FVRL Board of Trustees to designate the Executive Director or 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 item(s), the FVRL Board of Trustees must declare the item(s) as surplus; and

**WHEREAS**, staff has developed a list of outdated and non-functioning FVRL equipment that should be declared surplus;

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

Approved:   
Rebecca Blaisdell, Vice-Chair

Attested:   
Todd Yuzuriha, Secretary

Tag#	Serial	Description	Color	Year Acquired	Price	Condition
12915		Office chair	Green-Sitmatic			Repair costs exceed value
13123		Office chair	Green-Sitmatic			Outdated
no tag		Children's chair	Oak			Outdated
7679		Chair	Blueberry	11/24/1999	\$30.15	Outdated
13026		Square table 5x3	Pieced together			Outdated
13022		Wood side chair	Oak			Outdated
13021		Wood side chair	Oak			Outdated
13196		Wood side chair	Oak			Outdated
13172		Wood side chair	Oak			Outdated
13178		Wood side chair	Oak			Outdated
13019		Wood side chair	Oak			Outdated
13325		Wood side chair	Oak			Outdated
12217		Folding Table				Outdated
24841		Desk chair	Burgundy			Outdated
13020		Wood side chair	Oak			Outdated
13282		Desk chair	Gray	9/13/2001	\$319.87	Outdated
13171		Wood side chair	Oak			Outdated
13176		Wood side chair	Oak			Outdated
13181		Wood side chair	Oak			Outdated
13135		Round children's table	Oak			Outdated
no tag		White Salmon Benches	Custom			Outdated
no tag		White Salmon Benches	Custom			Outdated
12120		Board book bin	Blue			Outdated
no tag		Computer carrel	Wood			Outdated
no tag		Computer carrel	Wood			Outdated
no tag		Rectangular wood table	White Salmon			Outdated
no tag		Rectangular wood table	White Salmon			Outdated
no tag		Bookdrop bin	Beige			Outdated
no tag		Cubicle partition (5 of them)	Green			Outdated
no tag		Computer table	6x4			Outdated
12573		Children's table	Wood			Outdated
12215		Folding Table				Outdated
no tag		Wood benches (3 of them)	White Salmon			Outdated
24202		Built in oven-White	Frigidaire			Outdated
24239		Built in overhead wall cabinet	Oak			Outdated
24758		Round children's table 30"	Oak			Outdated
24759		Children's chair	Oak			Outdated
13040		Children's chair	Cherry	12/13/1999	\$156.16	Outdated
13059		Children's chair	Oak			Outdated
13049		Children's chair	Oak			Outdated
7692		Perry Chair	Blue	11/24/1999	\$30.15	Outdated
7663		Perry Chair	Blue	11/24/1999	\$30.15	Outdated
13048		Children's chair	Oak			Outdated
24760		Children's chair	Oak			Outdated
13047		Children's chair	Oak			Outdated
13045		Children's chair	Cherry	12/13/1999	\$156.16	Outdated
no tag		Internet desks (2 untagged)	Rightline			Outdated
12940		Nova desk green top	Rightline			Outdated
12929		Nova desk green top	Rightline			Outdated
12930		Internet desk	Rightline			Outdated
12932		Nova desk green top	Rightline			Outdated
12934		Nova desk green top	Rightline			Outdated
no tag		Wooden table				Outdated
12939		Nova desk green top	Rightline			Outdated
24219		Stand height table 6'x36", Leon W. Berry				Outdated
no tag		Bookshelves (3 continuous)	7'x3'			Outdated
12547		Children's chair	Light wood			Outdated
12543		Children's chair	Light wood			Outdated
4108		Side chair	Green	5/20/1994	\$178.56	Outdated
no tag		Office chair	Green			Outdated
24240		Bar height table	White Salmon			Outdated
12490		Boom box				Outdated
no tag		Manavox radio	GD			Outdated
12268		Rectangular table	2x3			Outdated
no tag		Perry Chair (2 of them)	Blue			Outdated

no tag		Ball chair base	Black			Outdated
13105		Office chair	Green			Outdated
27449		Side chair	Orange			Outdated
13124		Office chair	Burgundy			Outdated
13039		Tall office task chair	Green			Outdated
1471		Metal microfilm cabinet 8 drawer	Blue	9/13/1979	\$664.00	Outdated
6373		Metal microfilm cabinet 8 drawer				Outdated
2847		Metal microfilm cabinet 8 drawer	Grey/Black	8/30/1993	\$941.17	Outdated
9187		Office chair	Blue	5/31/2001	\$310.71	Outdated
no tag		Office chair	Blue			Outdated
no tag		Office chair	Blue			Outdated
no tag		Office chair	Blue			Outdated
20187		Office chair	Blue			Outdated
9230		Office chair	Blue	10/1/2001	\$473.88	Outdated
9188		Office chair	Blue	5/31/2001	\$310.71	Outdated
9190		Office chair	Blue	5/31/2001	\$310.71	Outdated
no tag		Office chair	Blue			Outdated
20192		Office chair	Blue			Outdated
9192		Office chair	Blue	5/31/2001	\$310.71	Outdated
13435		Office chair	Blue			Outdated
9194		Office chair	Blue	5/31/2001	\$310.71	Outdated
20188		Office chair	Blue			Outdated
20185		Office chair	Blue			Outdated
12019		Office chair	Blue			Outdated
1028		Opaque projector on cabinet				Outdated
20177		Computer table	Gray			Outdated
20178		Computer table	Gray			Outdated
20179		Computer table	Gray			Outdated
20181		Computer table	Gray			Outdated
20182		Computer table	Gray			Outdated
20525	11PJV51	Dell Latitude D600				Outdated
22058	DNLCZC1	Dell Latitude D620				Outdated
22653	J7Z4HH1	Dell Latitude D5500				Outdated
22654	G7Z4HH1	Dell Latitude D5500				Outdated
22655	F7Z4HH1	Dell Latitude D5500				Outdated
22656	C7Z4HH1	Dell Latitude D5500				Outdated
21860	7HLSHC1	Dell Latitude D620				Outdated
22065	3SLCZC1	Dell Latitude D620				Outdated
23624	3M73MM1	Dell Optiplex 980				Outdated
VLCFA0803	0004F2364DC2	Polycom SoundPoint IP450				Outdated
VLCFA0801	0004F2364E47	Polycom SoundPoint IP450				Outdated
VLCFA0800	0004F2364FEE	Polycom SoundPoint IP450				Outdated
VLCFA0802	0004F2365107	Polycom SoundPoint IP450				Outdated
VLCFA0799	0004F2364DC0	Polycom SoundPoint IP450				Outdated
VLCFA0797	0004F235722B	Polycom SoundPoint IP450				Outdated
VLCFA0794	0004F2357231	Polycom SoundPoint IP450				Outdated
VLCFA0807	0004F2356F19	Polycom SoundPoint IP450				Outdated
VLCFA0808	0004F23571DF	Polycom SoundPoint IP450				Outdated
VLCFA0869	0004F2364D5C	Polycom SoundPoint IP450				Outdated
VLCFA0795	0004F2364CB4	Polycom SoundPoint IP450				Outdated
VLCFA0781	0004F234D3F3	Polycom SoundPoint IP450				Outdated
VLCFA0777	0004F235944C	Polycom SoundPoint IP450				Outdated
VLCFA0783	0004F235937F	Polycom SoundPoint IP450				Outdated
VLCFA0788	0004F22EEC26	Polycom SoundPoint IP550				Outdated
24562	0004F23AFB02	Polycom SoundPoint IP450				Outdated
VLCFA0804	0004F22EE666	Polycom SoundPoint IP550				Outdated
VLCFA0750	0004F22EEBB0	Polycom SoundPoint IP550				Outdated
VLCFA0937	0004F2E72DC1	Polycom SoundStation IP5000				Outdated
VLCFA0438	3QJ8GQ1	Dell Optiplex 990				Outdated
VLCFA0667	3RB6GQ1	Dell Optiplex 990				Outdated
VLCFA0590	3T17GQ1	Dell Optiplex 990				Outdated
VLCFA0512	3QJ6GQ1	Dell Optiplex 990				Outdated
VLCFA0521	3QL5GQ1	Dell Optiplex 990				Outdated
VLCFA0597	3SX7GQ1	Dell Optiplex 990				Outdated
VLCFA0596	3T57GQ1	Dell Optiplex 990				Outdated
VLCFA0644	3QZ6GQ1	Dell Optiplex 990				Outdated

VLCFA0483	CN-OKPY95-72872-13I-1DEI	Dell E2311H Monitor			Outdated
VLCFA0548	CN-OKPY95-72872-13E-11YI	Dell E2311H Monitor			Outdated
23670	CN-0D606R-64180-069-146S	Dell E2310Hc Monitor			Outdated
VLCFA0487	CN-OKPY95-72872-13I-1DGI	Dell E2311H Monitor			Outdated
VLCFA0556	CN-OKPY95-72872-13I-043L	Dell E2311H Monitor			Outdated
23246	CZ-0R630J-73608-960-0JWS	Dell 1909Wf Monitor			Outdated
VLCFA0071	CZ-0R630J-73608-97U-0P4S	Dell 1909Wf Monitor			Outdated
VLCFA0697	CN-OKPY95-72872-13E-0Y7I	Dell E2311Hf Monitor			Outdated
VLCFA0108	CZ-0R630J-73608-97U-0TES	Dell 1909Wf Monitor			Outdated
VLCFA0258	BHDJ05000026	InFocus 5535L Projector			Outdated
VLCFA0262	BHDJ05000008	InFocus 5535L Projector			Outdated
VLCFA0260	BHDJ05000009	InFocus 5535L Projector			Outdated
VLCFA0259	bhcj050000002	InFocus 5535L Projector			Outdated
vlcfa0728	bhcj11200012	InFocus 5535L Projector			Outdated
vlcfa0261	bhdj5000034	InFocus 5535L Projector			Outdated
VLCFA0247	9CS0124999	MSI MS-6638 AWE Station			Outdated
20656	2F04X61	Dell PowerEdge 2850			Outdated
21485	8H6W891	Dell Optiplex GX620			Outdated
VLCFA0940	MHB907384	Xerox Phaser 3600n			Outdated
VLCFA0939	MHB907424	Xerox Phaser 3600n			Outdated
VLCFA0234	ART355600	Xerox Phaser 4510n			Outdated
VLCFA0232	ART356337	Xerox Phaser 4510n			Outdated
20345	CNBGG23315	HP LaserJet 2100			Outdated
21433	CNGKC50426	HP LaserJet 2430n			Outdated
21373	CNGKB88026	HP LaserJet 2430n			Outdated
21447	CNGKC43318	HP LaserJet 2430n			Outdated
24666	MHB907500	Xerox Phaser 3600n			Outdated
10341	USMB137615	HP LaserJet 4000n			Outdated
24535	41VJZ91	Dell Optiplex gx620			Outdated
21249	666PBB1	Dell Optiplex gx620			Outdated
21489	GH6W891	Dell Optiplex gx620			Outdated
21028	6SVWQ91	Dell Optiplex gx620			Outdated
22621	55QHCH1	Dell Optiplex 755			Outdated
21210	DC0K5B1	Dell Optiplex gx620			Outdated
21102	J0VJZ91	Dell Optiplex gx620			Outdated
22582	3P03VG1	Dell Optiplex 755			Outdated
21186	6D0K5B1	Dell Optiplex gx620			Outdated
21753	BD0K5B1	Dell Optiplex gx620			Outdated
21206	4G0K5B1	Dell Optiplex gx620			Outdated
22135	cn-0fp816-46633-74r-0aru	Dell 1708FPb Monitor			Outdated
21111	cn-0cc352-64180-636-1q9s	Dell 1707FPc Monitor			Outdated
24392	cn-0vxv49-72872-223-ckcl	Dell E2311Hf Monitor			Outdated
24366	cn-0vxv49-72872-223-daal	Dell E2311Hf Monitor			Outdated
21965	cn-0fk945-71618-72b-a158	Dell 1707FPt Monitor			Outdated
23084	cn-0r630j-72872-919-03ks	Dell 1909Wf Monitor			Outdated
24369	cn-0vxv49-72872-222-c67L	Dell E2311Hf Monitor			Outdated
23742	cn-0d606r-64180-06L-020s	Dell E2310Hc Monitor			Outdated
24391	cn-0vxv49-72872-223-cldl	Dell E2311Hf Monitor			Outdated
22718	cn-0r630j-72872-8bh-0dms	Dell 1909Wf Monitor			Outdated
vlcfa0855	e112001787	Elo 15inch Touchscreen			Outdated
vlcfa0835	e112001770	Elo 15inch Touchscreen			Outdated
vlcfa0832	b10c007658	Elo 15inch Touchscreen			Outdated
vlcfa0833	b10c007787	Elo 15inch Touchscreen			Outdated
vlcfa0834	b10c007794	Elo 15inch Touchscreen			Outdated
vlcfa0830	c10c034312	Elo 15inch Touchscreen			Outdated
vlcfa0856	e112001782	Elo 15inch Touchscreen			Outdated
vlcfa0831	b10c007796	Elo 15inch Touchscreen			Outdated
vlcfa0168	4ntgzk1	Dell Optiplex 960			Outdated
vlcfa0102	cz-0r630j-73608-97u-17ls	Dell 1909Wf Monitor			Outdated
23196	cz-0r630j-73608-96o-1gds	Dell 1909Wf Monitor			Outdated
11590	cn-06r644-47804-29u-c0aw	Dell E151FPp Monitor			Outdated
22115	cn-0fp816-46633-74r-0chu	Dell 1708FPb Monitor			Outdated
23035	cn-0cc352-64180-63b-77ec	Dell 1707FPc Monitor			Outdated
24436	cn-0vxv49-72872-223-cafi	Dell E2311Hf Monitor			Outdated
23718	cn-0d606r-64180-06L-06gs	Dell E2310Hc Monitor			Outdated
vlcfa0765	0004f2363142	Polycom SoundPoint IP450			Outdated

22530	cn-0pm372-72872-852-1pjl	Dell 1708FPt Monitor				Outdated
22642	cn-0d548h-71618-876-aclq	Dell 1708FPt Monitor				Outdated
22131	cn-0fp816-46633-74r-0d8u	Dell 1708FPb Monitor				Outdated
24372	cn-0vxv49-72872-223-ckpl	Dell E2311Hf Monitor				Outdated
21912	cn-0fk945-71618-72m-b339	Dell 1707FPt Monitor				Outdated
vlcfa0129	6vtgzk1	Dell Optiplex 960				Outdated
23241	cz-0r630j-73608-96o-1lcs	Dell 1909Wf Monitor				Outdated
22529	cn-0pm372-72872-852-1nvl	Dell 1708FPf Monitor				Outdated
21211	cn-0cc280-71618-641-at55	Dell 1707FPt Monitor				Outdated
22543	cn-0pm372-72872-852-1nrl	Dell 1708FPt Monitor				Outdated
22526	cn-0pm372-72872-852-031l	Dell 1708FPt Monitor				Outdated
22539	cn-0pm372-72872-852-1nel	Dell 1708FPt Monitor				Outdated
22465	cn-0fp816-74261-84g-2fau	Dell 1708FPb Monitor				Outdated
22640	cn-0d548h-71618-876-aclj	Dell 1708FPt Monitor				Outdated
22534	cn-0pm372-72872-852-1n6l	Dell 1708FPt Monitor				Outdated
22482	cn-0fp816-74261-84g-2f8u	Dell 1708FPb Monitor				Outdated
23143	828lnk1	Dell Optiplex 960				Outdated
23247	cz-0r630j-73608-96p-097s	Dell 1909Wf Monitor				Outdated
23790	6g2zmm1	Dell Optiplex 980				Outdated
23239	cz-0r630j-73608-96o-1lds	Dell 1909Wf Monitor				Outdated
13651	02030f013	Comprise SAM Account Payment Machine				Outdated
13646	02030f010	Comprise SAM Account Payment Machine				Outdated
13653	02030f012	Comprise SAM Account Payment Machine				Outdated
13671	02030f00d	Comprise SAM Account Payment Machine				Outdated