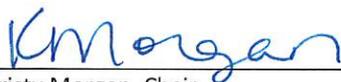




Public Meeting Minutes

Date: Tuesday, October 10, 2023
Time: 4:00 PM Special Meeting
Location: HYBRID: Zoom Meeting / Vancouver Community Library

<p>Call to Order Chair Morgan, called the regular meeting to order.</p> <p>Attendees <u>Board Members Present:</u> Kristy Morgan, Megan Dugan, Vikram Kotwani, Mary Ann Duncan -Cole <u>Board Members Online:</u> Olga Hodges, Penny Love-Henslee, Marie Coffey <u>FVRL Team:</u> Human Resources Director, Lee Strehlow; Executive Assistant, Rhonda Kay Calkins, Branch Manager, Elizabeth Moss, IT Specialist, Mike Smetana <u>Interview Candidates:</u> Jennifer Giltrop and Justin Keeler</p>	4:07 PM
<p>Agenda Approval Motion: Megan Dugan 2nd: Penny Love-Henslee The motion passed with 6 votes in favor and one board member absent from the vote.</p>	4:09 PM
<p>Candidate Introductions Chair Morgan introduced each candidate: Justin Keeler and Jennifer Giltrop. Each candidate was given 10 minutes to provide a biography of themselves to the audience.</p>	4:11 PM
<p>Executive Session: RCW 42.30.110(1) Personnel Adjourned into Executive Session at 4:36 PM for 3-hours with no action to occur. Meeting restarted at 7:33 PM.</p>	4:36 PM
<p>Setting of next regular meeting: Monday, October 16, 2023, 6:00 PM (Hybrid/La Center Community Library) Motion to adjourn meeting Moved: Megan Dugan 2nd: Mary Ann Duncan-Cole</p>	7:33 PM
<p>Adjournment</p>	7:34 PM

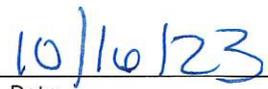


 Kristy Morgan, Chair



 Megan Dugan (Oct 17, 2023 11:47 PDT)

 Megan Dugan, Vice Chair



 Date

 Oct 17, 2023

 Date

2023-10-10 Meeting Minutes

Final Audit Report

2023-10-17

Created:	2023-10-17
By:	Rhonda Calkins (rcalkins@fvrl.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA8Ju1u2auaHk0xoiLtE2nEJpX1fPVBeRd

"2023-10-10 Meeting Minutes" History

-  Document created by Rhonda Calkins (rcalkins@fvrl.org)
2023-10-17 - 6:13:25 PM GMT
-  Document emailed to mdugan@fvrl.org for signature
2023-10-17 - 6:13:43 PM GMT
-  Email viewed by mdugan@fvrl.org
2023-10-17 - 6:46:59 PM GMT
-  Signer mdugan@fvrl.org entered name at signing as Megan Dugan
2023-10-17 - 6:47:16 PM GMT
-  Document e-signed by Megan Dugan (mdugan@fvrl.org)
Signature Date: 2023-10-17 - 6:47:18 PM GMT - Time Source: server
-  Agreement completed.
2023-10-17 - 6:47:18 PM GMT