

FORT VANCOUVER REGIONAL LIBRARY DISTRICT  
Board of Trustees Special Public Meeting Minutes

October 3, 2022

1. **CALL TO ORDER**

Chair Higgins called the special meeting to order at 6:02 pm.

**ATTENDEES:**

*Board Members Present:* Jane Higgins, Megan Dugan, Penny Love-Henslee, Mary Ann Duncan-Cole; Board Members *Virtual:* Olga Lumosky Hodges, Kristy Morgan

*Administrative Team:* Amelia Shelley, Executive Director; Mary Abler, Deputy Director; Lee Strehlow, Human Resources Director; Justin Keeler, Outreach and Community Partnerships Director; Recording: Sami Bretherton, Executive Assistant

2. **AGENDA**

**MOTION:** Mary Ann Duncan-Cole moved and Penny Love-Henslee seconded approval of the agenda. The motion carried via roll call excepting Olga Hodges, who was having technical issues.

3. **CHAIR ANNOUNCEMENTS**

Chair Higgins thanked the administrative team for their support with background materials in preparation for this meeting.

4. **BUSINESS**

4.1 Public Hearing: Sale of Woodland Property

FVRL has determined it no longer needs to retain the excess corner property for the new library project. The Executive Director is asking for authorization to conduct an intergovernmental transfer of surplus property to the City of Woodland.

**MOTION:** Penny Love-Henslee moved and Kristy Morgan seconded approval of Resolution 2022-18 Sale of Woodland Property. The motion carried unanimously via roll call

4.2 AFSCME Agreement

FVRL recently came to an agreement with our AFSCME union members over compensation in the Collective Bargaining Agreement ratified in December 2021. Staff is requesting the Board ratify a Memorandum of Understanding with AFSCME Local 307L covering wage increases based on FVRL's 2021 salary review.

**MOTION:** Megan Dugan and Penny Love-Henslee seconded approval of Resolution 2022-20 AFSCME Agreement. The motion carried unanimously via roll call.

5. **BOARD COMMENTS**

No Board comments.

6. **NEXT REGULAR MEETING**

The next meeting is Monday, October 17, 2022 (Zoom/Stevenson Community Library)

7. **ADJOURNMENT**

The meeting adjourned at 6:30 pm.

Approved:

  
Dorcas Jane Higgins (Oct 20, 2022 13:04 PDT)

Jane Higgins, Chair

  
Mary Ann Duncan-Cole, Secretary

Oct 20, 2022

Date



Date