

**FORT VANCOUVER REGIONAL LIBRARY DISTRICT
Board of Trustees Meeting**

December 17, 2015 Special Meeting

1. Call to Order

Chair Jane Higgins called the meeting to order at 12:00 p.m. at the Fort Vancouver Regional Library Headquarter and moved the meeting immediately into an executive session to discuss the topics of personnel. Executive session ended at 12:30 p.m. with no action taken and moved immediately into the regular meeting.

ATTENDEES

Board members: Jane Higgins, presiding, Brian Carrico, Bill Yee, Todd Yuzuriha
Administrative Team: Amelia Shelley, Executive Director; Lee Strehlow, Human Resources Director; Recording: Debbie Hose
Other attendees: none

2. AGENDA

MOTION: Bill Yee moved and Brian Carrico seconded approval of the agenda as presented. The motion carried unanimously.

3. AFSCME CONTRACT RATIFICATION

Higgins said the one item we have on the agenda is the AFSCME union contract. The Board has reviewed the contract and has discussed it in executive session. Higgins opened the meeting for public comments and noted there is no public in attendance.

Shelley requested the Board approve the contract with AFSCME that is in effect until December 31, 2016.

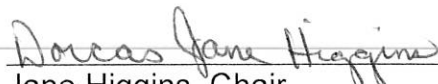
MOTION: Bill Yee moved and Brian Carrico seconded approval of the Local 307-L of the Washington State Council of County and City Employees Council 2, AFSCME, AFL-CIO union agreement as presented. The motion carried unanimously.

Carrico thanked the staff for coming to an agreement and acknowledged it was a long process. It is good to conclude the negotiations and have a commitment to the employees. Yuzuriha expressed appreciation to Strehlow for her guidance and help. Higgins echoed the appreciation of staff for all the time and work put into the union contract. Yee asked if members will get their bonus check before Christmas. Strehlow said checks will be issued next week on December 23.

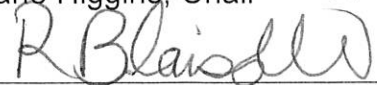
4. Adjournment

The meeting adjourned at 12:42 p.m.

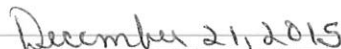
Approved:



Jane Higgins, Chair



Rebecca Blaisdell, Vice-Chair



Date