

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2016-9

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT (FVRL) BOARD OF TRUSTEES APPROVING A FUTURE WOODLAND COMMUNITY LIBRARY SITE AND APPROVING THE FVRL EXECUTIVE DIRECTOR TO ENGAGE IN NEGOTIATIONS TO PURCHASE PROPERTY FOR THE FUTURE WOODLAND COMMUNITY LIBRARY.

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held October 17, 2016 at 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 current Woodland Community Library building was built in 1909 and moved to its present location in 1922; and

WHEREAS, in 1996 the City of Woodland voted in to annex to Fort Vancouver Regional Library District; and

WHEREAS, in 1997 the Woodland Public Library became a branch of Fort Vancouver Regional Library District; and

WHEREAS, in 2013, FVRL contracted with BergerABAM to conduct a Facilities Planning Study resulting in identifying three FVRL libraries most in need of a new, larger facility to meet the needs of growing local populations ; and

WHEREAS, in 2014 FVRL contracted with FFA Architects + Interiors to conduct a Pre-Design Study focused on the three libraries in Woodland, Washougal, and Ridgefield; and

WHEREAS, the Woodland Community Library structure was identified as inadequate to meet the library service needs of the Woodland community in terms of growth and population; and

WHEREAS, FVRL has actively sought suitable property for a new library facility and wants to move forward into the negotiation phase to purchase a selected site.

NOW, THEREFORE, BE IT RESOLVED that the Fort Vancouver Regional Library District Board of Trustees authorized to approve the Fort Vancouver Regional Library District Executive Director to engage in negotiations to purchase property for the future Woodland Community Library.

Adopted this 17th day of October, 2016


Jane Higgins, Chair


Todd Yuzuriha, Secretary