

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2017-7

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 June 19, 2017, at the Goldendale 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WHEREAS, staff has developed a list of outdated and non-functioning FVRL equipment that should be declared surplus;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: 
Jane Higgins, Chair

Attested: 
Todd Yuzuriha, Secretary

Item tag #	Count	Description	Color	Original Location	Year Acquired	Price	Condition	Location
24154	1	Swan chair	Orange	VM			Broken	Stock overflow
27494	1	Swan chair	Orange	VM			Broken	Stock overflow
24155	1	Swan chair	Orange	VM			Broken	Stock overflow
24153	1	Swan chair	Orange	VM			Broken	Stock overflow
4273	1	2 tier booktruck	Gray				Broken	Disposed
25540	1	Task chair	Black				Broken	Disposed
13057	1	Children's wood chair	Oak				Outdated	Stock overflow
13003	1	Children's wood chair	Oak				Outdated	Stock overflow
13054	1	Children's wood table	Laminate top				Outdated	Stock overflow
13884	1	Tadiran Phone					Outdated	Disposed
13883	1	Tadiran Phone					Outdated	Disposed
no tag	1	Puppet theater stage	Painted wood				Broken	Disposed
no tag	1	Butcher paper cart	Metal					
9209	1	Calculator					Broken	Disposed
20089	1	Calculator					Broken	Disposed
25959	1	Swan chair	Orange	VM			Broken	Containers
25968	1	Swan chair	Orange	VM			Broken	Containers
25958	1	Swan chair	Orange	VM			Broken	Containers
25944	1	Swan chair	Orange	VM			Broken	Containers
25957	1	Swan chair	Orange	VM			Broken	Containers
25960	1	Swan chair	Orange	VM			Broken	Containers
25943	1	Swan chair	Blue	VM			Broken	Containers
VLCFA 1360	1	Loveseat	Brown	CP breakroom			Soiled	Containers
12362	1	Office chair	Mauve	GD			Broken	Library hall
5826	1	Audiobook rack	Silver	GD				Library hall
no tag	1	Desk with drawers	Blue	HQ			Outdated	Containers
no tag	1	Conference chairs (8)	Blue	HQ			Outdated	Containers
no tag	1	Office chair	Brown	HQ			Soiled	Disposed
no tag	1	Office chair	Blue	HQ			Outdated	Library hall
24103	1	Book bin-Square	Green	BG			Outdated	
27407	1	Book bin-Square	Green	BG			Outdated	
21510	1	Book bin-Square	Green	BG			Outdated	
27408	1	Book bin-Square	Green	BG			Outdated	
no tag	1	Book bin-Square	Green	BG			Outdated	
21708	1	Book bin-Square	Black	BG			Outdated	
7763/12960	1	3 tier cart	Beige	CATS			Broken	
12392	1	Captain chair	Wood	GD			Broken	Disposed
12323	1	Book shelves	Wood	GD			Broken	Disposed
23267	1	Fax machine		WS			Outdated	
7585	1	Chair	Blue				Broken	Disposed
VLCFA 1789	1	Task chair	Black	VA			Broken	Disposed
no tag	1	Task chair	Black				Broken	Disposed
24007	1	Task chair	White				Broken	Disposed
12086	1	Oak chair		ST	11/15/1983	\$ 210.67	Outdated	
12088	1	Oak chair		ST	11/15/1983	\$ 210.67	Outdated	
12109	1	Oak chair		ST	11/15/1983	\$ 210.67	Outdated	
12169	1	Booktruck		ST	1/1/2006	\$ -	Outdated	

12199	1	Book cart		ST	4/24/1997	\$ 154.95	Outdated	
12211	1	Round table		ST	1/1/2006	\$ -	Outdated	
12491	1	Chair		ST	1/1/2006	\$ -	Outdated	
12492	1	Chair		ST	1/1/2006	\$ -	Outdated	
12493	1	Coffee table		ST	1/1/2006	\$ -	Outdated	
13154	1	Children's chair		ST	1/1/2006	\$ -	Outdated	
13156	1	Children's chair		ST	1/1/2006	\$ -	Outdated	
13157	1	Children's chair		ST	1/1/2006	\$ -	Outdated	
13158	1	Children's chair		ST	1/1/2006	\$ -	Outdated	
13159	1	Children's chair		ST	1/1/2006	\$ -	Outdated	
13162	1	Book shelf		ST	1/1/2006	\$ -	Outdated	
13163	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
13167	1	Book shelf		ST	1/1/2006	\$ -	Outdated	
13169	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13173	1	Sled chair		ST	1/1/1950	\$ -	Outdated	
13174	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13175	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13177	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13179	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13183	1	Round table		ST	1/1/2006	\$ -	Outdated	
13185	1	Round table		ST	1/1/2006	\$ -	Outdated	
13186	1	Computer carrel		ST	1/1/2006	\$ -	Outdated	
13188	1	Computer carrel		ST	4/28/1992	\$ 515.92	Outdated	
13190	1	Table		ST	1/1/2006	\$ -	Outdated	
13191	1	Round table		ST	1/1/2006	\$ -	Outdated	
13192	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
13193	1	Bench 6'		ST	1/1/2006	\$ -	Outdated	
13194	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13195	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13197	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13202	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
13205	1	Chair		ST	12/1/1986	\$ 327.00	Outdated	
13207	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
13209	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
13210	1	Dictionary stand		ST	1/1/2006	\$ -	Outdated	
13211	1	Side chair		ST	1/1/2006	\$ -	Outdated	
13212	1	Side Chair		ST	1/1/2006	\$ -	Outdated	
13215	1	Side chair		ST	1/1/2006	\$ -	Outdated	
13216	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13217	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13218	1	Round table		ST	1/1/2006	\$ -	Outdated	
13224	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
13227	1	Computer workstation		ST	4/1/1994	\$ 500.34	Outdated	
13281	1	File cabinet		ST	1/1/2006	\$ -	Outdated	
13285	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
13286	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
13288	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
13299	1	Workroom counter		ST	1/1/2006	\$ -	Outdated	
13301	1	Book bag holder		ST	1/1/2006	\$ -	Outdated	
13307	1	Coffee table		ST	1/1/2006	\$ -	Outdated	
13308	1	Coffee tables		ST	1/1/2006	\$ -	Outdated	
13311	1	Sled chair		ST	1/1/2006	\$ -	Outdated	

13313	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13314	1	Chair		ST	1/1/2006	\$ -	Outdated	
13317	1	Ladderback Chair		ST	1/1/2006	\$ -	Outdated	
13323	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
13324	1	Circulation counter		ST	1/1/2006	\$ -	Outdated	
13327	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
13333	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
13335	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
13342	1	Booktruck		ST	12/2/1996	\$ -	Outdated	
13344	1	Desk		ST	1/1/2006	\$ -	Outdated	
13345	1	Sled chair		ST	1/1/2006	\$ -	Outdated	
13346	1	Storage cabinet		ST	1/1/2006	\$ -	Outdated	
24785	1	Magazine shelving		ST	1/1/2006	\$ -	Outdated	
24786	1	Magazine Shelving		ST	1/1/2006	\$ -	Outdated	
24787	1	Rattan chair		ST	1/1/2006	\$ -	Outdated	
24788	1	Rattan chair		ST	1/1/2006	\$ -	Outdated	
24793	1	Carved 4 sided statue		ST	1/1/2006	\$ -	Outdated	
24794	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
24795	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
24798	1	Chair		ST	1/1/2006	\$ -	Outdated	
24799	1	Lego table		ST	1/1/2006	\$ -	Outdated	
24800	1	Table		ST	1/1/2006	\$ -	Outdated	
24807	1	Cabinet		ST	1/1/2006	\$ -	Outdated	
24808	1	Book case		ST	1/1/2006	\$ -	Outdated	
24811	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
24836	1	Desk		ST	1/1/2006	\$ -	Outdated	
24838	1	AV cart		ST	1/1/2006	\$ -	Outdated	
24839	1	Booktruck		ST	1/1/2006	\$ -	Outdated	
2627	1	Computer carrel		ST	4/28/1992	\$ 515.93	Outdated	
2630	1	Computer carrel		ST	4/28/1992	\$ 515.92	Outdated	
27314	1	Rattan chair		ST	1/1/2006	\$ -	Outdated	
27315	1	Antique wood desk		ST	1/1/2006	\$ -	Outdated	
27317	1	Round table		ST	1/1/2006	\$ -	Outdated	
27318	1	Rectangular table		ST	1/1/2006	\$ -	Outdated	
27319	1	Torsion staff chair		ST	1/1/2006	\$ -	Outdated	
27320	1	Computer carrel		ST	1/1/2006	\$ -	Outdated	
27326	1	File cabinet		ST	1/1/2006	\$ -	Outdated	
27327	1	File cabinet		ST	1/1/2006	\$ -	Outdated	
27328	1	Bookshelf		ST	1/1/2006	\$ -	Outdated	
4809	1	Wood desk		ST	1/1/2006	\$ -	Outdated	
5486	1	Side chair		ST	1/1/1950	\$ -	Outdated	
5489	1	Side chair		ST	1/1/1950	\$ -	Outdated	
5500	1	Table		ST	1/1/2006	\$ -	Outdated	
6716	1	Air cleaner		ST	6/26/1998	\$ 278.94	Outdated	
5941	1	Rolling metal stand w tv		HQ			Outdated	

Fort Vancouver Regional Library District
Request to remove Capital Equipment
Board approval list
June 12, 2017

Request for Removal

- 2000 Chrysler SE passenger van, Vin# 2C4GJ45GXYR805871.
FVRL Asset Tag# 90511

Purchase price \$22,928.43; 8/22/2000

Requested by 
Mike Githens, Finance Director

Authorized by 
Amelia Shelley, Executive Director

Board Approval: June 19, 2017 Meeting (Scheduled)