

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

December 5, 2022 – Vancouver Community Library/Hybrid Meeting

1. CALL TO ORDER

Vice-Chair Henslee called the special meeting to order at 6:17pm.

ATTENDEES:

Board Members Present: Penny Love-Henslee, Megan Dugan

Board Members Virtual: Vikram Kotwani, Kristy Morgan

Board Members Excused: Olga Lukomsky Hodges, Mary Ann Duncan-Cole, Jane Higgins

Administrative Team: Amelia Shelley, Executive Director; Mary Abler, Deputy Director; Lee Strehlow, Human Resources Director; Recording: Sami Bretherton, Executive Assistant

2. AGENDA

The agenda was amended to postpone item 5 for the December 19 Board meeting.

MOTION: Megan Dugan moved and Kristy Morgan seconded approval of the amended agenda. The motion carried via roll call.

3. CHAIR ANNOUNCEMENTS

Vice-Chair Henslee welcomed everyone to the meeting.

4. BUSINESS

4.1 WPEA Agreement

Resolution 2022-25: WPEA MOU – 2021 Market Salary Review

MOTION: Megan Dugan moved and Penny Love-Henslee seconded approval of Resolution 2022-25. The motion carried unanimously via roll call.

5. Discussion – Board of Trustee logistics (This topic was moved to the December 19 meeting.)

6. BOARD COMMENTS

Megan Dugan thanked Lee Strehlow and the team for all of their hard work on this agreement. She then congratulated WPEA staff and thanked them for their work in service to FVRL.

7. NEXT REGULAR MEETING

The next meeting is Monday, December 19, 2022 (Vancouver/Zoom)


8. ADJOURNMENT

The meeting adjourned at 6:31pm.

Approved:


Penny Love-Henslee (Dec 20, 2022 21:18 PST)

Penny Love-Henslee, Vice-Chair


Megan Dugan (Dec 20, 2022 22:27 PST)

Megan Dugan, Trustee

Dec 20, 2022

Date

Dec 20, 2022

Date