

**SPOKANE COUNTY LIBRARY DISTRICT**

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES: November 26, 2013**

---

**CALL TO ORDER**

A special meeting of the Spokane County Library District Board of Trustees was held Tuesday, November 26, 2013, at Argonne Library Public Meeting Room, 4322 N. Argonne Road, Spokane, WA, to conduct applicant interviews for the Board of Trustees' position vacancy. The meeting convened at 3:58 p.m. by Chair Tim Hattenburg.

**PRESENT:** Tim Hattenburg - Chair  
Daniel Davis - Vice Chair  
Mary E. Lloyd - Trustee  
Mark Johnson - Trustee  
Sean Morrow - Trustee

Also present: None.

**SPECIAL MEETING – Trustee Applicant Interviews**

Interviews were conducted of six candidates to fill the five-year term on the Board of Trustees to replace Mary E. Lloyd, whose second and final term expires December 31, 2013.

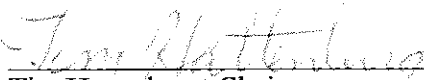
**EXECUTIVE SESSION**


Mr. Hattenburg moved and Mr. Davis seconded for the Board to go into executive session at 6:40 p.m. for a period of 15 minutes to determine the recommended candidate to replace Mary E. Lloyd. The Board returned from executive session at 6:45 p.m.

Following interviews and discussion among Trustees, Mr. Morrow moved and Mr. Johnson seconded that Linda J. Thompson be recommended to the Board of County Commissioners for appointment to the SCLD Board of Trustees for the five-year term beginning January 1, 2014. Ms. Thompson was recommended because she is a Spokane Valley resident and thereby maintains geographic balance of representation within the District; has previous board involvements and extensive experience with volunteer organizations at both state and local levels; has broad knowledge of the District and library functions; is a dynamic speaker and has a strong interest in serving and making a difference in the community. There was no further discussion. The motion was unanimously approved.

**ADJOURNMENT**

Mr. Hattenburg adjourned the meeting at 6:50p.m.

  
\_\_\_\_\_  
Tim Hattenburg, Chair

  
\_\_\_\_\_  
Nancy Ledebor, Secretary of the Board of Trustees