

SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: September 4, 2014

CALL TO ORDER

A special meeting of the Spokane County Library District Board of Trustees was held Thursday, September 4, 2014, at the Argonne Library Public Meeting Room, 4322 N. Argonne Road, Spokane, WA, to conduct interviews for the Board of Trustees' position vacancy. The meeting convened at 5:08 p.m. by Chair Tim Hattenburg.

PRESENT:	Tim Hattenburg	- Chair
	Mark Johnson	- Vice Chair
	John Craig	- Trustee
	Kristin Thompson	- Trustee

Also present: None.

SPECIAL MEETING – Trustee Applicant Interviews

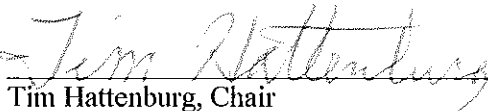
Interviews were conducted of the two candidates interested in the position vacancy to replace Daniel Davis and fulfill the remaining months of his first five-year term, ending December 31, 2014.

Following interviews and discussion among Trustees, Mr. Hattenburg moved that Sonja Carlson be recommended to the Board of County Commissioners for appointment to the SCLD Board of Trustees. Ms. Carlson was recommended because of her professional administrative background, conflict resolution experience, awareness of library programs, and dynamic speaking skills. Vice Chair Mark Johnson seconded the motion.

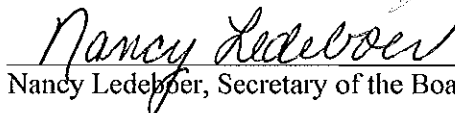
The motion was unanimously approved.

ADJOURNMENT

Mr. Hattenburg adjourned the meeting at 6:10 p.m.



Tim Hattenburg, Chair



Nancy Ledebor, Secretary of the Board of Trustees