

SPOKANE COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING MINUTES: September 30, 2014

CALL TO ORDER

A special meeting of the Spokane County Library District Board of Trustees was held Tuesday, September 30, 2014, in the Public Meeting Room at Moran Prairie Library, 6004 S. Regal St., Spokane, WA, for the purposes of training and planning. The meeting convened at 4:10 p.m. by Chair Tim Hattenburg.

PRESENT: Tim Hattenburg - Chair
 Mark Johnson - Vice Chair
 Sonja Carlson - Trustee
 John Craig - Trustee
 Kristin Thompson - Trustee
 Nancy Ledeboer - Executive Director and Secretary

Also present: Jane Baker, Communication & Development Officer; Paul Eichenberg, Chief Human Resources Officer; Priscilla Ice, Chief Information Officer; Patrick Roewe, Deputy Director Library Services; Bill Sargent, Chief Financial Officer; Andrea Sharps, Deputy Director Collection Services; Doug Stumbough, Deputy Director Operations; and Patty Franz, Administrative Assistant.

COMMUNITY CONVERSATION

Deputy Director Patrick Roewe facilitated a community conversation for Trustees and Leadership Team members to share their community aspirations. The purpose of this exercise was two-fold: It demonstrated methodology of conversations being conducted communitywide by District staff as part of the Library Transforming Communities initiative, and provided additional "public knowledge," which will be added to the collective data bank from all ongoing community conversations.

OPEN PUBLIC MEETINGS ACT TRAINING

Meeting participants viewed a 20-minute video of required training prepared by the Washington State Attorney General's Office, which covered current and relevant aspects of the law.

PLANNING

Executive Director Nancy Ledeboer provided background on the former Library Facilities Master Plan, and Deputy Director Doug Stumbough reviewed 2014 bond issue election results prior to discussion of options for moving toward a potential bond issue election in 2015. Also discussed were options regarding property purchased by the District in 2011 at 9220 East Upriver Drive, which was originally intended for future parking expansion at Argonne Library.

The Board provided direction for future planning. There was no action taken.

ADJOURNMENT

Mr. Hattenburg adjourned the meeting at 7:25 p.m.



Tim Hattenburg, Chair



Nancy Ledeboer, Secretary of the Board of Trustees