

**SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: DECEMBER 2, 2019**

The Board of Trustees of Spokane County Library District met in special session in the public meeting room at Argonne Library, 4322 N. Argonne Rd., Spokane, WA, at 4:00 p.m., Monday, December 2, 2019.

Present: John Craig - Chair
Mark Johnson - Vice Chair
Sonja Carlson - Trustee
Kristin Thompson- Trustee
Wes Teterud - Trustee

Excused: None.

**Call to Order
(Item I.)**

Chair John Craig called the meeting to order at 4:02 p.m., and welcomed everyone in attendance.

**Board of Trustees
Position Vacancy
Applicant
Interviews
(Item II.A.)**

The Board of Trustees conducted interviews of four of the six eligible candidates to replace retiring trustee Sonja Carlson. Two of the six candidates withdrew their applications prior to the meeting. There were a total of nine applicants for the position. Three were ineligible for appointment because their residency was not within the District's service area.


**Appointment
Recommendation to
Board of County
Commissioners
(Item II.B.)**

Following interviews and discussion among Trustees, Mr. Teterud moved that Ami Calvert be recommended to the Board of County Commissioners for appointment to the SCLD Board of Trustees. Ms. Calvert was recommended because of her previous fiscal and management experience, her history with libraries across the country, her excellent speaking ability, and her balanced approach to providing library services, including traditional and digital materials and a wide variety of programs. Ms. Thompson seconded the motion.


The motion was unanimously approved.

**Adjournment
(Item III.)**

Chair Craig adjourned the meeting at 6:34 p.m.



John Craig, Chair



Patrick Roewe, Secretary to the Board of Trustees