

BOARD OF TRUSTEES SPECIAL MEETING MINUTES: December 20, 2023

A special meeting of the Board of Trustees of Spokane County Library District was held in person and via Zoom online meeting platform in the public meeting room at Spokane Valley Library, Wednesday, December 20, 2023 at 4:00pm.

Present: John Craig – Chair
Jessica Hanson – Vice Chair
Ellen Clark – Trustee
Jon Klapp – Trustee
Robert Paull – Trustee

Excused: None.

**Call to Order
(Item I)**

Chair John Craig called the meeting to order at 4:02pm.

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

The Board of Trustees interviews two candidates in order to make a recommendation to the Board of County Commissioners to fill the vacancy necessitated by the end of Chair John Craig’s second term. Both interviews were conducted in person.

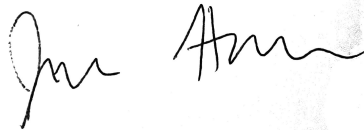
**Appointment
Recommendation to
Board of County
Commissioners
(Item II.B.)**

After the interviews, and following discussion among the Trustees, Trustee Jon Klapp moved and Trustee Ellen Clark seconded that applicant Patti Stauffer be recommended to the Board of County Commissioners for the appointment to the Spokane County Library District Board of Trustees. This decision was made due to Patti Stauffer’s history of community engagement, support of intellectual freedom, and history of financial oversight. Patti Stauffer is also a lifelong user of libraries.

There was no further discussion. The motion was unanimously approved.

**Adjournment
(Item III)**

Chair Craig adjourned the meeting at 5:30pm.



Jessica Hanson, Chair



Patrick Roewe, Secretary to the Board of Trustees