

**RESOLUTION NO. 12-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, AUTHORIZING LIFETIME RESIDENT LIBRARY CARD PRIVILEGES FOR RETIRING DISTRICT EXECUTIVE DIRECTOR MICHAEL J. WIRT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

**SPOKANE COUNTY LIBRARY DISTRICT  
Spokane, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Spokane County Library District, Spokane County, Washington (the "District") is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, the Board of Trustees (the "Board") of the District has the authority, pursuant to RCW 27.12.210 to adopt such bylaws, rules, and regulations for their own guidance and for the government of the library as they deem expedient and to employ an executive director;

WHEREAS, the Board has employed Michael J. Wirt as the District's executive director since April 1, 1980, and as acting director for the seven months previous to that;

WHEREAS, Mr. Wirt has served in this position longer than any director in the District's history and longer than any library director now serving in Washington State;

WHEREAS, under Mr. Wirt's leadership the District has built a reputation for excellent customer service; had seven successful levy elections, three for maintenance and operations and four for capital improvements; replaced or expanded every branch library and added three new ones; fully integrated technology into its customer services and internal operations; and remained fiscally responsible;

WHEREAS, Mr. Wirt is retiring from District employment on February 24, 2012;

WHEREAS, the Board wishes to ensure that after his retirement Mr. Wirt is able to enjoy full District resident library card privileges regardless of where he resides in recognition of his outstanding service to the District and its residents.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

**Section 1: RESIDENT LIBRARY CARD PRIVILEGES**

The Board hereby determines that Michael J. Wirt shall remain eligible for a Spokane County Library District resident library card in perpetuity following his retirement regardless of his place of residence, subject to the same terms and conditions applicable to District residents.

**Section 2: NON-TRANSFERABILITY**

The Board further determines that these privileges cannot be transferred to another party.

**Section 3: EFFECTIVE DATE**


This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 21<sup>st</sup> day of February, 2012.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington

  
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Tim Hattenburg, Chair  
Board of Trustees

ATTEST

  
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Michael J. Wirt, Secretary