

RESOLUTION NO. 14-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, IN RECOGNITION OF RETIRING TRUSTEE DANIEL J. DAVIS' SERVICE TO SPOKANE COUNTY LIBRARY DISTRICT AND ITS RESIDENTS.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

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

WHEREAS, Daniel J. Davis has served nearly one term or five years of community volunteer service as Spokane County Library District Trustee, beginning January 1, 2010, attending 60 regular and special meetings during his tenure;

WHEREAS, Mr. Davis also served as board vice chair for 18 months, January 2013 - June 2014;

WHEREAS, during his tenure a maintenance and operations levy lid lift passed with 55% voter approval; new online services were introduced; downloadable eBooks, music, and mobile website version and apps were launched; library hours were increased; programming was expanded, and land was acquired for potential expansion of library services. Mr. Davis participated instrumentally in the approval of a Library Facilities Master Plan; selection of a new executive director; subsequent development of the Community Impact Plan, and planning for a bond election;

WHEREAS, Mr. Davis consistently demonstrated his belief in the value and importance of public libraries; commitment to planning for future growth; dedication to intellectual freedom and equal access to information, as demonstrated by the adoption of a revised Internet policy in 2012;

WHEREAS, on July 15, 2014, upon his retirement, the board has determined to formally recognize and thank him for his service, dedication and contributions to Spokane County Library District and its residents.

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

Section 1: RECOGNITION AND THANKS

The Board of Trustees hereby recognizes and extends its sincere appreciation to Daniel J. Davis for nearly five years of service to Spokane County Library District and its residents as a member of the Board of Trustees.

Section 2: NOTIFICATION OF RESOLUTION

The board hereby directs that a signed copy of this resolution be presented to Mr. Davis by its chair.

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 15th day of July 2014.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

ATTEST


Nancy Ledebor, Secretary


Tim Hattenburg, Chair
Board of Trustees