

RESOLUTION NO. 15-09

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, IN RECOGNITION OF RETIRING TRUSTEE TIM HATTENBURG'S 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, Tim Hattenburg has served two five-year terms of community volunteer service as Spokane County Library District Trustee, beginning February 14, 2006, attending 118 regular and special meetings during his tenure;

WHEREAS, Mr. Hattenburg also served as board chair for four years, 2011 through 2014, and as vice chair for three years, 2009, 2010, and 2015;

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. Hattenburg participated instrumentally in the approval of a Library Facilities Master Plan; selection of a new executive director; subsequent development of the Community Impact Plan 2013-2015, and adoption of a subsequent Community Engagement Plan 2016-2018; and provided tireless support and effort toward two unfulfilled bond elections in 2014 and 2015, which would have built new libraries and expanded library services;

WHEREAS, Mr. Hattenburg 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; and ongoing appreciation for the efforts of dedicated, knowledgeable staff to serve the community;

WHEREAS, on December 31, 2015, 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 Tim Hattenburg for 10 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. Hattenburg 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 December 2015.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

ATTEST


Nancy Ledebow, Secretary


Mark Johnson, Chair
Board of Trustees