

RESOLUTION NO. 23-08

A RESOLUTION OF THE BOARD OF TRUSTEES
OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON,
IN RECOGNITION OF RETIRING TRUSTEE JOHN CRAIG'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, John Craig has served two terms of community volunteer service as Spokane County Library District Trustee. He was appointed February 14th, 2014, attending 140 regular and special meetings during her tenure;

WHEREAS, Mr. Craig also served as vice chair in 2016 and as chair from 2017 to 2023.

WHEREAS, during his tenure, the District's accomplishments included: a maintenance and operations levy lid lift election passed with 55% voter approval; the Spokane Valley Library was funded, constructed, and opened to the public; expanded Mobile Services were launched; the District persevered through a pandemic; the North Spokane Library renovation was completed; access to digital resources and materials was expanded; a new executive director was selected; library services and programs were expanded; and Engage magazine debuted.

WHEREAS, Mr. Craig consistently demonstrated his belief in the value and importance of public libraries; dedication to intellectual freedom and equal access to information; commitment to planning for future growth; and ongoing appreciation for the efforts of dedicated, knowledgeable staff to serve the community;

WHEREAS, on December 31, 2023, 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 Mr. Craig for ten 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. Craig by its vice chair.

Section 3: EFFECTIVE DATE

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

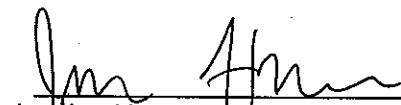
ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 19th day of December 2023.

ATTEST



Patrick Roewe, Secretary to the Board of Trustees

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Jessica Hanson, Vice Chair
Board of Trustees

CERTIFICATION

I, Patrick Roewe, Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify as follows:

1. The foregoing resolution is a full, true, and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Trustees of Spokane County Library District;
2. That such meeting was duly convened and held in all respects in accordance with the law; and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Board of Trustees was present throughout the meeting and a majority of members of the Board of Trustees so present voted in the proper manner for the adoption of such resolution;
3. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Jessica Hanson, Ellen Clark, Jon Klapp, and Robert Paull.

NAYS, Trustees: None.

ABSENT, Trustees: None.

ABSTAIN, Trustees: None.

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true, and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the District on the 19th day of December 2023.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Patrick Roewe
Secretary to the Board of Trustees

(SEAL)