RESOLUTION NO. 24-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, RECOGNIZING NATIONAL LIBRARY WORKERS DAY 2024 AND EXPRESSING APPRECIATION TO SPOKANE COUNTY LIBRARY DISTRICT EMPLOYEES.

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, specifically chapter 27.12 RCW;

WHEREAS, libraries represent a microcosm of the larger society and District employees play an important and unique role in the communities that they serve by providing an inclusive environment where all are treated with respect and dignity;

WHEREAS, the District provides community members with the knowledge and information they need to learn, work, create, and thrive in the 21st century;

WHEREAS, District employees bring the community a world of knowledge in person and online, as well as personal service and expert assistance in finding what is needed when it is needed; and:

WHEREAS, the District wishes to join with libraries across the United States of America in celebrating National Library Workers Day in order to recognize the unique contributions of all library workers and the value of those contributions to American life.

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

Section 1: RECOGNITION OF LIBRARY WORKERS DAY

The Board of Trustees hereby recognizes April 9, 2024 as National Library Workers Day at all Spokane County Library District facilities.

Section 2: RECOGNITION OF DISTRICT EMPLOYEES

The Board of Trustees hereby recognizes and sincerely appreciates District employees working in direct service and support roles to achieve the District's mission of providing resources, experiences, and places that empower people to learn, explore, and succeed.

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 16th day of April 2024.

SPOKANE COUNTY LIBRARY DISTRICT Spokane County, Washington

Jessica Hanson, Chair Board of Trustees

ATTEST

Patrick Roewe, Secretary to the Board of Trustees

All Roeve

* * * * * * * * * * * * * * * * *

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: Jessica Hanson, Jon Klapp, Ellen Clark, Robert Paull, and Patti Stauffer.

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 16th day of May 2024

SPOKANE COUNTY LIBRARY DISTRICT Spokane County, Washington

1 Roeve

Patrick Roewe

Secretary to the Board of Trustees