

**SPOKANE COUNTY LIBRARY DISTRICT**

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES: December 12, 2012**

---

**CALL TO ORDER**

A special meeting of the Spokane County Library District Board of Trustees was held Wednesday, December 12, 2012, at the Argonne Library Public Meeting Room, 4322 N. Argonne Road, Spokane, WA, to conduct applicant interviews for the Board of Trustees' position vacancy. The meeting convened at 5:01 p.m. by Chair Tim Hattenburg.

**PRESENT:** Tim Hattenburg - Chair  
Mary E. Lloyd - Vice Chair  
Ann Apperson - Trustee  
Daniel Davis - Trustee  
Mark Johnson - Trustee

Also present: None.

**SPECIAL MEETING – Trustee Applicant Interviews**

Interviews were conducted of two candidates to fill the five-year term on the Board of Trustees to replace Ms. Apperson, whose second and final term expires December 31, 2012.


Following interviews and discussion among Trustees, Mr. Hattenburg moved that Sean P. Morrow be recommended to the Board of County Commissioners for appointment to the SCLD Board of Trustees for the five-year term beginning January 1, 2013. Mr. Morrow was recommended because he resides in North Spokane and therefore maintains the geographic balance of representation within the District; has significant experience providing information, collaborating and negotiating with individuals and groups in a leadership role; has background and knowledge of library procedures and policies; is an avid reader and library member along with his family; and has interest in serving the community.

Vice Chair Mary E. Lloyd seconded the motion.

**ADJOURNMENT**

Mr. Hattenburg adjourned the meeting at 6:17 p.m.

  
\_\_\_\_\_  
Tim Hattenburg, Chair

  
\_\_\_\_\_  
Nancy Ledebor, Secretary of the Board of Trustees