

SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: October 6, 2015

CALL TO ORDER

A special meeting of the Spokane County Library District Board of Trustees was held by teleconference, Tuesday, October 6, 2015, from the District Administrative Offices Conference Room, 4322 N. Argonne Rd., Spokane, WA. Chair Mark Johnson convened the meeting at 1:30 p.m.

PRESENT: Mark Johnson - Chair
Tim Hattenburg - Vice Chair
Sonja Carlson - Trustee
John Craig - Trustee
Nancy Ledebouer - Executive Director and Secretary

EXCUSED: Kristin Thompson - Trustee

Also present: Rick Knorr, Chief Financial Officer; and Patty Franz, Administrative Assistant.

CONFIRMATION OF SALE OF SURPLUS PROPERTY LOCATED AT 9220 E. UPRIVER DRIVE, SPOKANE, WA Chief Financial Officer Rick Knorr was pleased to report an offer was made for the Upriver Drive property at the full listed price of \$149,900. In accordance with Resolution 14-06 that declared the property surplus and authorized the District to list and sell the property subject to final approval of the Board, he asked for approval of the sale of said property at the full listed price of \$149,900.

Mr. Hattenburg motioned and Mr. Craig seconded board approval of the sale of surplus property located at 9220 E. Upriver Drive, Spokane, WA.

In Favor: Sonja Carlson, John Craig, Tim Hattenburg, and Mark Johnson.

Abstentions: None.

Motion passed.

Following the vote, it was noted for the record that Trustee Kristin Thompson although unable to attend the meeting confirmed her support for sale of the property by email prior to the teleconference.

Trustee Craig commented that he was pleased with the sale of the property, as it accomplished what the board intended to do. There was no further discussion.

PUBLIC COMMENT

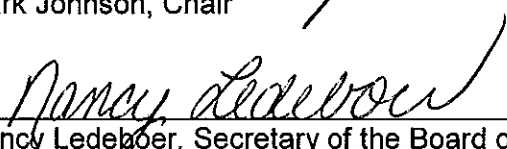
There was no public comment.

ADJOURNMENT

Mr. Johnson adjourned the meeting at 1:35 p.m.



Mark Johnson, Chair



Nancy Ledebouer, Secretary of the Board of Trustees