

SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: SEPTEMBER 30, 2019

The Board of Trustees of Spokane County Library District met in special session in the public meeting room at Argonne Library, 4322 N. Argonne Rd., Spokane, WA, at 4:00 p.m., Monday, September 30, 2019.

Present: John Craig - Chair
Mark Johnson - Vice Chair
Sonja Carlson - Trustee
Kristin Thompson- Trustee
Wes Teterud - Trustee
Patrick Roewe - Executive Director and Secretary

Excused: None.

Also Present: Jane Baker, Communication & Development Director; Toni Costa, Human Resources Director; Rick Knorr, Finance Director; Andrea Sharps, Collection Development Director; and Doug Stumbough, Operations Director.

Guests: None.

Call to Order (Item I.) Chair John Craig called the meeting to order at 4:04 p.m., and welcomed everyone in attendance.


Trustee Appointment Process Overview (Item II.A.) Executive Director Patrick Roewe provided an overview of the process in which the Spokane County Board of Commissioners will appoint a new Spokane County Library District Trustee to replace outgoing Trustee Sonja Carlson. Trustees directed staff to contact the Board of Commissioners to initiate that process.

Budget 2020 Preview (Item II.B.) Finance Director Rick Knorr provided a preliminary draft of the District's 2020 budget based upon the information provided to date by the Spokane County Assessor's Office. The preliminary budget will be further refined as more information is made available and the District proceeds through its annual budget process.


Levy Funding Priorities—Phase 1, 2020 (Item II.C.) Staff provided an overview of recommended funding priorities resulting from the successful Maintenance and Operations Levy that passed in the August 6, 2019, election. The primary focus of those funds is to maintain core library services at existing levels throughout Spokane County. Additional priorities presented included updating and expanding mobile library services, increasing the District's digital collection, updating safety and security in all District facilities, replacing HVAC systems and other maintenance needs, starting with the North Spokane Library, and other operational needs and strategic priorities. Trustees directed staff to continue planning for the identified Phase 1 priorities, and to return to future Board of Trustees meetings for further discussion and final action on those priorities.

Adjournment
(Item III.)

Chair Craig adjourned the meeting at 6:42 p.m.



John Craig, Chair



Patrick Roewe, Secretary to the Board of Trustees