

**SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: NOVEMBER 30, 2020**

A special meeting of the Spokane County Library District Board of Trustees was held via teleconference, at 2:00 p.m., Monday, November 30, 2020.

Present: John Craig - Chair
Mark Johnson - Vice Chair
Ami Calvert - Trustee
Kristin Thompson - Trustee
Wes Teterud - Trustee

Excused: None.

Call to Order (Item I.) Chair John Craig called the meeting to order at 2:00 p.m., and welcomed everyone in attendance.

Board of Trustees Position Vacancy Applicant Interviews (Item II.A.) The Board of Trustees conducted virtual interviews with six of ten candidates to ultimately replace Trustee Wesley M. Teterud, who will retire on December 31, 2020, at the end of a five-year term. Interviews concluded at 4:56 p.m.

In response to questions asked of the Board of Trustees by several candidates about the potential for occasional remote meeting attendance, Q & A ensued among Trustees and Executive Director Patrick Roewe. Mr. Roewe said in accordance with the Open Public Meetings Act, one is considered in attendance and participating as long as one can hear and be heard during the meeting. Mr. Roewe further said in-person meetings will resume once Proclamation 20-28 declared by Governor Inslee expires.

The Board of Trustees will hold another special meeting on Wednesday, December 2, at 2 p.m., to conduct interviews with four additional candidates.

Adjournment (Item III.) Chair Craig adjourned the meeting at 5:03 p.m.



John Craig, Chair



Patrick Roewe, Secretary to the Board of Trustees