

**SPOKANE COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: AUGUST 9, 2021**

A special meeting of the Spokane County Library District Board of Trustees was held in person and via teleconference at Argonne Library at 3:00 p.m., Monday, August 9, 2021.

Present: John Craig - Chair
Mark Johnson - Vice Chair
Jessica Hanson - Trustee
Kristin Thompson - Trustee

Excused: None.

Call to Order (Item I.) Chair John Craig called the meeting to order at 3:02 p.m., and welcomed everyone in attendance.

Board of Trustees Position Vacancy Applicant Interviews (Item II.A.) The Board of Trustees conducted two virtual and four in-person candidate interviews in preparation to make a recommendation to the Board of County Commissioners to fill the vacancy left by former Trustee Ami Calvert, who moved out of state in June. There were a total of nine applicants for the position; however, three were residents of the city of Spokane and were therefore not eligible for the position.

Appointment Recommendation to Board of County Commissioners (Item II.B.) Following interviews and discussion among Trustees, Ms. Hanson moved and Ms. Thompson seconded that Ellen Clark be recommended to the Board of County Commissioners for appointment to the SCLD Board of Trustees. Ms. Clark was recommended because of her extensive financial oversight experience. She is also an active library user and advocate, and active in the community. In addition, Ms. Clark is interested in strengthening the health of communities through libraries.

There was no further discussion.

The motion was unanimously approved.

Adjournment (Item III.) Chair Craig adjourned the meeting at 6:18 p.m.



John Craig, Chair



Patrick Roewe, Secretary to the Board of Trustees