

**SPOKANE COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: AUGUST 30, 2021**

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A special meeting of the Spokane County Library District Board of Trustees was held via teleconference on Monday, August 30, 2021, at 11:00 a.m.

**Present:** John Craig - Chair  
Mark Johnson - Vice Chair  
Jessica Hanson - Trustee  
Patrick Roewe - Executive Director and Secretary

**Excused:** Kristin Thompson - Trustee

**Also in Attendance via Teleconference:** Rick Knorr, Finance Director; Doug Stumbough, Operations Director; and Patty Franz, Executive Assistant.

**Call to Order (Item I.)** Chair John Craig called the meeting to order at 11:08 a.m., and welcomed everyone in attendance.

**New Spokane Valley Library – Board Approval of Right of Way Deed and Utility Easements (Item II.A.)** As part of the new Spokane Valley Library project, the purpose of this special meeting was for the Board of Trustees’ approval of three agreements involving a right of way deed and utility easements. Mr. Roewe said per District legal counsel, the disposition or granting of any rights in District property is best vested in the Trustees and is also consistent with statutes for governing bodies of public agencies in Washington.

Mr. Roewe said that granting the right of way to the city of Spokane Valley would facilitate the installation of curbs and sidewalks along Herald Road, which would benefit the District and its customers. The easements would facilitate installation of utilities by both the city and providers. In response to a question from Mr. Craig, Mr. Knorr said CenturyLink would provide fiber for internet access to the District.

Ms. Hanson moved and Mr. Johnson seconded to approve the Right of Way Deed to the city of Spokane Valley regarding the matter of Balfour Park Frontage Improvements, Project No. CIP 0314.

There was no further discussion.

The motion was approved.

Mr. Johnson moved and Ms. Hanson seconded to approve the Grant of Border Easement to the city of Spokane Valley regarding the matter of Balfour Park Frontage Improvements, Project No. CIP 0314.

There was no further discussion.

The motion was approved.

**New Spokane Valley  
Library – Board  
Approval of Right of  
Way Deed and  
Utility Easements  
(Item II.A.)**

Ms. Hanson moved and Mr. Johnson seconded to approve the Grant of Easement to Qwest Corporation, d/b/a CenturyLink QC, regarding the matter of Balfour Park Frontage Improvements, Project No. P838024.

There was no further discussion.

The motion was approved.

**Adjournment  
(Item III.)**

Chair Craig adjourned the meeting at 11:16 a.m.



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John Craig, Chair



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Patrick Roewe, Secretary to the Board of Trustees