

**SPOKANE COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES: DECEMBER 7, 2021**

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A special meeting of the Spokane County Library District Board of Trustees was held in person and via teleconference in the public meeting room at Argonne Library, Tuesday, December 7, 2021, at 2:30 p.m.

**Present:** John Craig           - Chair  
          Mark Johnson       - Vice Chair  
          Ellen Clark           - Trustee  
          Jessica Hanson     - Trustee (via teleconference)  
          Kristin Thompson - Trustee

**Excused:** None.

**Call to Order (Item I.)**                   Chair John Craig called the meeting to order at 2:32 p.m., and welcomed everyone in attendance.

**Board of Trustees Position Vacancy Applicant Interviews (Item II.A.)**           The Board of Trustees conducted two candidate interviews, the first was held in person and the second virtually, in preparation to make a recommendation to the Board of County Commissioners to fill the vacancy opened by Trustee Mark Johnson, who will retire on December 31 at the end of two terms.

Chair Craig called for a recess between interviews at 3:12 p.m. The meeting resumed at 3:25 p.m.

**Appointment Recommendation to Board of County Commissioners (Item II.B.)**   Following interviews and discussion among Trustees, Mr. Johnson moved and Ms. Thompson seconded that Jon Klapp be recommended to the Board of County Commissioners for appointment to the SCLD Board of Trustees. Trustees recommended Mr. Klapp because of his enthusiasm for the Library District's mission, interest in community engagement, and budget experience. He has also been a lifelong user of local libraries.

There was no further discussion.

The motion was unanimously approved.

**Adjournment (Item III.)**                   Chair Craig adjourned the meeting at 4:07 p.m.



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John Craig, Chair



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Patrick Roewe, Secretary to the Board of Trustees