

**SPOKANE COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES: MARCH 29, 2022**

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A special meeting of the Spokane County Library District Board of Trustees was held via in person and teleconference at 22 N. Herald Rd., Spokane Valley, WA, on Tuesday, March 29, 2022, at 10:00 a.m.

**Present:** John Craig - Chair  
Kristin Thompson - Vice Chair  
Ellen Clark - Trustee  
Jessica Hanson - Trustee  
Jon Klapp - Trustee  
Patrick Roewe - Executive Director and Secretary

**Excused:** None.

**Guests:** City of Spokane Valley Mayor Pam Haley, Library Foundation of Spokane County Board Representative Margot Petersen, City of Spokane Valley Council Members Tim Hattenburg and Brandi Peetz, District staff, City of Spokane Valley staff, neighbors of the new library, and community members.

**Also Present:** Jane Baker, Communication & Development Director; Toni Carnell, Human Resources Director; Andrea Sharps, Collection Services Director; Doug Stumbough, Operations Director; and Patty Franz, Executive Assistant.

**Guests via Conference Call:** Three (3).

**Call to Order (Item I.)** The special meeting commenced at 10:03 a.m.

**New Spokane Valley Library Ground-breaking and Shovel Ceremony (Item II.A.)** The Board of Trustees held a special meeting to announce the groundbreaking of the new Spokane Valley Library. The 28,000-square-foot building was designed by Integrus Architecture and will be built by Kilgore Construction, Inc. Construction begins in April 2022 and is expected to be completed by Summer 2023. Financing for the library was through a combination of sources, including a loan through the Office of the State Treasurer LOCAL program, the Library District's capital projects fund savings, a grant from taxpayers of Washington state, a contribution from the city of Spokane Valley, and a community fundraising campaign. The latter was announced at the meeting by the Library Foundation of Spokane County, which will seek private sector donations of \$1 million to enhance amenities and finishes in the new library and offer naming opportunities with prominent recognition. Speakers at the event included SCLD Communication & Development Director Jane Baker, Board of Trustees Chair John Craig, City of Spokane Valley Mayor Pam Haley, Library Foundation of Spokane County Board Representative Margot Petersen, and SCLD Executive Director Patrick Roewe. Following presentations, a shovel ceremony was held to mark the culmination of a decades' worth of effort, planning, and partnership that brought this project into being.

**Adjournment (Item III.)** The special meeting adjourned at 10:19 a.m.



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John Craig, Chair



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Patrick Roewe, Secretary to the Board of Trustees