

BOARD OF TRUSTEES MEETING MINUTES: SEPTEMBER 30, 2022

A special meeting of the Spokane County Library District Board of Trustees was held on Friday, September 30, 2022, at 2:30pm in person at the construction site of the new Spokane Valley Library.

Present: John Craig – Chair
Kristin Thompson – Vice Chair
Jon Klapp – Trustee

Excused: Jessica Hanson – Trustee
Ellen Clark – Trustee

Also in Attendance: Patrick Roewe (Executive Director), Rick Knorr (Finance Director), Doug Hammond (Hammond Facilities Consulting Services), Jose Barajas (Integrus Architecture), Emily Greene (Administrative Services Manager)

Call to Order (Item I) Chair John Craig called the meeting to order at 2:33pm.

New Spokane Valley Library Construction Tour (Item II) As part of the Spokane Valley Library Construction Project, the Board of Trustees toured the construction site and received an update on the progress of the new library. Discussion ensued about the layout of the library, completion time estimate, and furniture, fixture, and equipment plans, as well as other details of the building.

Adjournment (Item III) Chair Craig adjourned the meeting at 3:09pm.

John Craig, Chair

Patrick Roewe, Secretary to the Board of Trustees