

BOARD OF TRUSTEES SPECIAL MEETING MINUTES: December 19, 2022

A regular meeting of the Board of Trustees of Spokane County Library District was held in person and via Zoom online meeting platform in the public meeting room at Moran Prairie Library, Monday, December 19, 2022 at 4:00pm.

Present: John Craig – Chair
Kristin Thompson – Vice Chair
Jessica Hanson – Trustee
Ellen Clark – Trustee
Jon Klapp – Trustee

Excused: None.

**Call to Order
(Item I)**

Chair John Craig called the meeting to order at 4:00pm.

**Board of Trustees
Position Vacancy
Applicant Interviews
(Item II.A.)**

The Board of Trustees interviews four candidates to make a recommendation to the Board of County Commissioners to fill the vacancy necessitated by the end of Vice Chair Kristin Thompson's second term. Two interviews were conducted in person and two interviews were conducted virtually.

Chair John Craig called for a recess after the first interview at 4:27pm. The meeting resumed at 4:45pm. Chair Craig also called for a recess after the fourth interview at 5:58pm and the meeting resumed at 6:05pm.

**Appointment
Recommendation to
Board of County
Commissioners
(Item II.B.)**

After the interviews and following discussion among the Trustees, Vice Chair Kristin Thompson moved and Trustee Jessica Hanson seconded that applicant Robert Paull be recommended to the Board of County Commissioners for the appointment to the SCLD Board of Trustees. This decision was made due to Robert Paull's enthusiasm for the Library District's mission, interest in community engagement and their history of financial oversight. Robert Paull is also a lifelong user of local libraries and as a resident of the Moran Prairie area, would bring geographical balance to the Board of Trustees.

There was no further discussion. The motion was unanimously approved.

**Adjournment
(Item III)**

Chair Craig adjourned the meeting at 6:15pm.



John Craig, Chair



Patrick Roewe, Secretary to the Board of Trustees