

BOARD OF TRUSTEES SPECIAL MEETING MINUTES: June 17, 2023

A special meeting of the Board of Trustees of Spokane County Library District was held at the Spokane Valley Library on Saturday, June 17, 2023 at 9:30am.

Present: John Craig – Chair
Jessica Hanson – Vice Chair
Ellen Clark – Trustee
Jon Klapp – Trustee
Robert Paull – Trustee

Excused: None.

Guests: Senator Mike Padden, 4th Legislative District, Representative Suzanne Smith, 4th Legislative District, Representative Leonard Christian, 4th Legislative District, Spokane County Commissioner Mary Kuney, City of Spokane Valley Mayor Pam Haley, City of Spokane Valley Council Member Tim Hattenburg, City of Spokane Valley Council Member Laura Padden, Washington State Librarian Sarah Jones, Central Valley School District Superintendent Dr. John Parker, Library Foundation of Spokane County President Lori Bucher, Library Foundation of Spokane County Board Member and long-time District benefactor James Zahand, District staff, and approximately 400 community members.

Call to Order (Item I) The special meeting commenced at 9:30am.

Grand Opening Ceremony for the Spokane Valley Library (Item II.) The Board of Trustees held a special meeting to conduct the grand opening of the new Spokane Valley Library. Chair John Craig, Spokane Valley Mayor Pam Haley, Library Foundation of Spokane County President Lori Bucher, Library Foundation of Spokane County Board Member and long-time District benefactor James Zahand and Executive Director Patrick Roewe each gave speeches. Following these presentations, a ribbon cutting ceremony was held and the library was opened to the public.

Adjournment The special meeting adjourned at 10:00am.

John Craig, Chair

Patrick Roewe, Secretary to the Board of Trustees