

RESOLUTION NO. 12-10

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, RECOGNIZING RETIRING TRUSTEE ANN APPERSON'S SERVICE TO SPOKANE COUNTY LIBRARY DISTRICT AND ITS RESIDENTS.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Ann Apperson has served two terms totaling nearly 10 years of community volunteer service as Spokane County Library District Trustee, beginning January 14, 2003, and attending 127 regular and special meetings during her tenure;

WHEREAS, Ms. Apperson served as board chair for three years, 2006 through 2008, after serving two years as vice chair;

WHEREAS, during her tenure voters approved a levy increase to allow increased library hours, including Sundays at five libraries; downloadable audiobooks and Wi-Fi were introduced at all libraries, decisions regarding three land purchases were made for future library sites at Spokane Valley and North Spokane, and a new executive director was selected;

WHEREAS, Ms. Apperson consistently demonstrated her belief in the value and importance of public libraries, support for new services and programs, and commitment to intellectual freedom and equal access to information, as was demonstrated by the adoption of a revised Internet policy in 2012;

WHEREAS, on December 31, 2012, mandatory retirement from her second term as trustee, the board has determined to formally recognize and express gratitude for her service, dedication and contributions to Spokane County Library District and its residents.

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: RECOGNITION AND THANKS

The Board of Trustees hereby recognizes and sincerely thanks Ann Apperson for ten years of service to Spokane County Library District and its residents as a member of the Board of Trustees.

Section 2: NOTIFICATION OF RESOLUTION

The board hereby directs that a signed copy of this resolution be presented to Ms. Apperson by its chair.

Section 3: EFFECTIVE DATE

This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 18th day of December 2012.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Tim Hattenburg, Chair
Board of Trustees

ATTEST



Nancy Ledwoer, Secretary