

RESOLUTION NO. 13-12

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, RECOGNIZING RETIRING TRUSTEE MARY E. LLOYD'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, Mary E. Lloyd has served two terms totaling seven years of community volunteer service as a Spokane County Library District Trustee beginning January 1, 2007, attending 92 regular and special meetings during her tenure;

WHEREAS, Ms. Lloyd served as board vice chair for two years, 2011-2012, and five years as trustee;

WHEREAS, during her tenure a maintenance and operations levy lid lift passed with 55% voter approval; new online services were introduced; downloadable eBooks, music, and mobile website version and apps were launched; library hours were increased and programming expanded; four land purchases were acquired for Spokane Valley, North Spokane and expansion of Argonne Library; she participated instrumentally in the selection of a new executive director; development of the Community Impact Plan and planning for new Spokane Valley Library and expanded Balfour Park Project;

WHEREAS, Ms. Lloyd 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 demonstrated by the adoption of a revised Internet policy in 2012;

WHEREAS, on December 31, 2013, mandatory retirement from her second term as trustee, the board has determined to formally recognize and thank her 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 Mary E. Lloyd for seven years of service to Spokane County Library District and its residents as a Board of Trustees member.

Section 2: NOTIFICATION OF RESOLUTION

The board hereby directs that a signed copy of this resolution be presented to Ms. Lloyd 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 17th day of December 2013.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

ATTEST



Nancy Ledebor, Secretary



Tim Hattenburg, Chair
Board of Trustees