

**RESOLUTION NO. 17-04**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, AUTHORIZING LIFETIME RESIDENT LIBRARY CARD PRIVILEGES FOR NANCY LEDEBOER, RETIRING DISTRICT EXECUTIVE DIRECTOR; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

**SPOKANE COUNTY LIBRARY DISTRICT  
Spokane, Washington**

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

WHEREAS, Spokane County Library District, Spokane County, Washington (the "District") is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington;

WHEREAS, the Board of Trustees (the "Board") of the District has the authority, pursuant to RCW 27.12.210 to adopt such bylaws, rules, and regulations for their own guidance and for the government of the library as they deem expedient and to employ an executive director;

WHEREAS, the Board has employed Nancy Ledeboer as the District's executive director since March 1, 2012;

WHEREAS, under Ms. Ledeboer's leadership, the District increased community engagement through quality programming and partnerships responsive to the needs of the community; opened The BookEnd, the District's library in the Spokane Valley Mall; remodeled the North Spokane Library to create new public spaces for learning and collaboration; and increased open hours at the Airway Heights and Medical Lake libraries.

WHEREAS, Ms. Ledeboer is retiring from District employment on September 1, 2017;

WHEREAS, the Board wishes to ensure that after her retirement, Ms. Ledeboer is able to enjoy full District resident library card privileges regardless of where she resides in recognition of her outstanding service to the District and its residents.

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

**Section 1: RESIDENT LIBRARY CARD PRIVILEGES**

The Board hereby determines that Nancy Ledeboer shall remain eligible for a Spokane County Library District resident library card in perpetuity following her retirement regardless of her place of residence, subject to the same terms and conditions applicable to District residents.

**Section 2: NON-TRANSFERABILITY**

The Board further determines that these privileges cannot be transferred to another party.

**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 15<sup>th</sup> day of August 2017.

**Section 3: EFFECTIVE DATE**

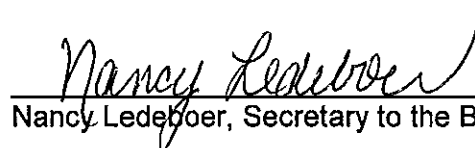
This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 15<sup>th</sup> day of August, 2017.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington

  
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John Craig, Chair  
Board of Trustees

ATTEST

  
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Nancy Ledebor, Secretary to the Board of Trustees