RESOLUTION NO. 19-11

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, IN RECOGNITION OF RETIRING TRUSTEE SONJA CARLSON'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, Sonja Carlson has served two terms or five years and four months of community volunteer service as Spokane County Library District Trustee, beginning September 8, 2014, attending 60 regular and special meetings during her tenure;

WHEREAS, during her tenure a maintenance and operations levy lid lift passed with 55% voter approval; a new boutique library, The BookEnd, opened at Spokane Valley Mall; North Spokane Library renovation was completed and The Lab introduced; library hours were increased; programming was expanded, and Engage magazine debuted. Ms. Carlson participated instrumentally in the selection of a new executive director.

WHEREAS, Ms. Carlson consistently demonstrated her belief in the value and importance of public libraries; commitment to planning for future growth; dedication to intellectual freedom and equal access to information.

WHEREAS, on December 31, 2019, upon her retirement, 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 extends its sincere appreciation to Sonja Carlson for more than five 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. Carlson 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 2019.

SPOKANE COUNTY LIBRARY DISTRICT

Spøkane County, Washington.

John Craig, Chair

Board of Trustees

ATTEST

Patrick Roewe, Secretary