

**RESOLUTION NO. 20-04**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, ON THE SUBJECT OF PROVIDING THE DATE, TIME, AND LOCATION OF THE REGULAR MEETINGS OF THE SPOKANE COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES FOR THE REMAINDER OF THE 2020 CALENDAR YEAR; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED 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; and

WHEREAS, the Board of Trustees (the "Board") of the Spokane County Library District is authorized under RCW 27.12.210(1) to adopt such bylaws, rules, and regulations for its own guidance and for the governance of the library as they deem expedient; and

WHEREAS, the Open Public Meetings Act, RCW 42.30, requires that the governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body; and

WHEREAS, the Board has adopted bylaws requiring that monthly regular meetings be held on a day and time established by resolution of the Board; and

WHEREAS, Resolution No. 99-11 established the date and time of the Board's regular meetings as 4:00 p.m., on the third Tuesday of every month; and

WHEREAS, the COVID-19 pandemic requires that District meeting rooms be repurposed for other operational needs, such as the quarantining of returned library materials, in compliance with guidelines from the Office of Governor Jay Inslee; and

WHEREAS, the North Spokane Library is the only District facility with additional meeting space available for conducting regular meetings of the Board.

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

**Section 1: BOARD OF TRUSTEES 2020 REGULAR MEETING SCHEDULE.**

The Spokane County Library District Board of Trustees regular meetings begin at 4:00 p.m. The schedule for the remainder of 2020 is as follows:

<b>DATE</b>	<b>LOCATION</b>
July 21, 2020	North Spokane Library, 44 E. Hawthorne Rd., Spokane
August 18, 2020	North Spokane Library, 44 E. Hawthorne Rd., Spokane
September 15, 2020	North Spokane Library, 44 E. Hawthorne Rd., Spokane
October 20, 2020	North Spokane Library, 44 E. Hawthorne Rd., Spokane
November 17, 2020	North Spokane Library, 44 E. Hawthorne Rd., Spokane
December 15, 2020	North Spokane Library, 44 E. Hawthorne Rd., Spokane

**Section 2: 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 16th day of June 2020.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington



\_\_\_\_\_  
John Craig, Chair  
Board of Trustees

ATTEST



\_\_\_\_\_  
Patrick Roewe, Secretary to the Board of Trustees

\* \* \* \* \*

**CERTIFICATION**

I, Patrick Roewe, Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify as follows:

1. The foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Trustees of such District;

2. That such meeting was duly convened and held in all respects in accordance with the law; that a quorum was present throughout the meeting through telephonic, electronic, internet or other means of remote access, and a majority of the Board of Trustees so present voted in the proper manner for the adoption of such resolution;

3. That in accordance with Proclamation 20-28 by the Governor of the state of Washington, dated March 24, 2020: (a) such meeting was not conducted in person, (b) one or more options provided for the public to attend the meeting remotely, including by telephone access, which mean(s) of access provided the ability for all persons attending the meeting remotely to hear each other at the same time and (c) adoption of such resolution is necessary and routine action of the Board of Trustees; and

4. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Mark Johnson, Ami Calvert, Wesley Teterud and Kristin Thompson.

NAYS, Trustees: None.

ABSENT, Trustees: None.

ABSTAIN, Trustees: None.

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true, and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the District on the 16th day of June 2020.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington



---

Patrick Roewe  
Secretary to the Board of Trustees

( S E A L )