

RESOLUTION NO. 21-08

A RESOLUTION OF THE BOARD OF TRUSTEES
OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON,
IN RECOGNITION OF RETIRING TRUSTEE MARK JOHNSON'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, Mark Johnson has served nearly two five-year terms of community volunteer service as Spokane County Library District Trustee. He was appointed January 31, 2012, attending 120 regular and special meetings during his tenure;

WHEREAS, Mr. Johnson also served as board chair for two years, 2015 through 2016, and as vice chair for six months prior to becoming chair, and as vice chair since January 2017.

WHEREAS, during his tenure, the District's accomplishments included 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; The Studio and The Lab were introduced; funding plans for expanded Mobile Services, and the new Spokane Valley Library were approved; two executive directors were selected; library hours were increased; programming was expanded, and Engage magazine debuted.

WHEREAS, Mr. Johnson consistently demonstrated his belief in the value and importance of public libraries; commitment to planning for future growth; dedication to intellectual freedom and equal access to information; and ongoing appreciation for the efforts of dedicated, knowledgeable staff to serve the community;

WHEREAS, on December 31, 2021, upon his retirement, the board has determined to formally recognize and thank him for his 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 Mark Johnson for nearly 10 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 Mr. Johnson 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 21st day of December 2021.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



John Craig, Chair
Board of Trustees

ATTEST



Patrick Roewe, Secretary to the Board of Trustees