

RESOLUTION NO. 22-10

A RESOLUTION OF THE BOARD OF TRUSTEES  
OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON,  
IN RECOGNITION OF RETIRING TRUSTEE KRISTIN THOMPSON'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**, Kristin Thompson has served two terms of community volunteer service as Spokane County Library District Trustee. She was appointed May 20, 2014, attending 102 regular and special meetings during her tenure;

**WHEREAS**, Ms. Thompson also served as vice chair since January 2022.

**WHEREAS**, during her tenure, the District's accomplishments included a maintenance and operations levy lid lift election passed with 55% voter approval; funding for the new Spokane Valley Library was secured and construction thereof initiated; expanded Mobile Services were launched; the North Spokane Library renovation was completed; The Studio and The Lab were introduced; a new executive director was selected; library services and programs were expanded; and Engage magazine debuted.

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

**WHEREAS**, on December 31, 2022, 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 Ms. Thompson for nearly nine 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. Thompson 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 20th day of December 2022.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington



John Craig, Chair  
Board of Trustees

ATTEST



Patrick Roewe, Secretary to the Board of Trustees

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**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 Spokane County Library District;
2. That such meeting was duly convened and held in all respects in accordance with the law; and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Board of Trustees was present throughout the meeting and a majority of members of the Board of Trustees so present voted in the proper manner for the adoption of such resolution;
3. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Kristin Thompson, Ellen Clark, Jessica Hanson, and Jon Klapp.

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 20th day of December 2022.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington



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Patrick Roewe  
Secretary to the Board of Trustees

(SEAL)