RESOLUTION NO. 26-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, AUTHORIZING LIFETIME RESIDENT LIBRARY CARD PRIVILEGES FOR ANDREA SHARPS, RETIRING DISTRICT COLLECTION SERVICES 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 District as they deem expedient;

WHEREAS, Andrea Sharps has served as the District's Collection Services Director since 2005;

WHEREAS, under Andrea Sharp's leadership, the District has provided a robust and responsive collection of library materials that meet the meet the cultural, informational, educational, and recreational needs of District residents of all ages; launched, supported, and increased the District's eBook, downloadable, and streaming services; and championed the right of the public to access a wide variety of legally protected materials, as enshrined as a fundamental freedom in the First Amendment to the United States Constitution.

WHEREAS, Andrea Sharps has retired after more than 21 years of service to the District and its residents;

WHEREAS, the Board wishes to ensure that after her retirement, Andrea Sharps 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 Andrea Sharps 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 20th day of October 2026.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

_____
Jessica Hanson, Chair
Board of Trustees

ATTEST

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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: Jessica Hanson, Jon Klapp, Ellen Clark, Robert Paull, and Patti Stauffer

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 October 2026.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Patrick Roewe
Secretary to the Board of Trustees