

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

March 23, 2013

A special meeting of the Spokane Public Library Board of Trustees was held Saturday, March 23, 2013 at the Shadle Library.

Present were:

MEMBERS

Mr. Jack Fallis, Chair
Ms. Janice Marich, Vice Chair
Mr. Jim Kershner
Ms. Anne Walter

CALL TO ORDER

The meeting was called to order at 10:00 a.m.

VISITORS

There were a number of visitors from the community.

NEW BUSINESS

Library Director Candidate Presentations

Board Chair Jack Fallis welcomed visitors to the meeting and introduced the three candidates for Library Director: Anita Carroll, Andrew Chanse, and Greta Chapman. Each candidate gave a presentation lasting approximately 10 minutes. Following their presentations, the candidates engaged in a question and answer session with the audience for approximately thirty minutes.

PUBLIC COMMENT

Each candidate answered questions from members of the audience following their presentations.

NEXT REGULAR MEETING

The next regular Board meeting will be held on Tuesday, April 16, 2013 at the Downtown Library.

ADJOURNMENT

The meeting adjourned at 12:30 p.m.

Secretary _____

Chairman, Board of Trustees _____ Date _____