

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

April 2, 2013

A special meeting of the Spokane Public Library Board of Trustees was held Tuesday, April 2, 2013 at the Downtown Library.

Present were:

MEMBERS

Mr. Jack Fallis, Chair
Ms. Janice Marich, Vice Chair
Mr. Nathan Smith
Mr. Jim Kershner
Ms. Anne Walter (by telephone)

CALL TO ORDER

The meeting was called to order at 10:05 a.m.

VISITORS

There were no visitors.

CHANGES TO THE AGENDA

There were no changes to the agenda.

NEW BUSINESS

4a. Library Director Selection

Human Resources Manager Monica Fox said she had checked references for both remaining candidates for Library Director but had yet to verify their degrees. She said the Library could extend an offer to the selected candidate by letter and make the offer contingent on verifying the candidate's degrees.

A motion was made and seconded to offer the position of Library Director to Andrew Chanse. Before voting on the motion, each Board member briefly discussed their impressions of the candidates' relative merits and expressed favorable regards for the selection process. The Board held a vote, and the motion carried unanimously.

ADDITIONAL ITEMS/CHANGES TO THE AGENDA

There were no additional items or changes to the agenda.

PUBLIC COMMENT

There was no public comment.

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 10:12 a.m.

Secretary _____

Chairman, Board of Trustees _____ Date _____