

**RESOLUTION NO. 02-2019**

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE  
STEVENS COUNTY RURAL LIBRARY DISTRICT,  
STEVENS COUNTY, WASHINGTON, ESTABLISHING REMOVAL  
OF INACTIVE BORROWERS AND THEIR LIBRARY FINES**

**STEVENS COUNTY RURAL LIBRARY DISTRICT  
Loon Lake, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF  
STEVENS COUNTY RURAL LIBRARY DISTRICT,  
STEVENS COUNTY, WASHINGTON,  
as follows:

WHEREAS, Stevens County Rural Library District, Stevens County, Washington (the "Library 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; and

WHEREAS, Stevens County Rural Library District, is a conscientious steward of public assets and resources;

WHEREAS, Stevens County Rural Library District's Board of Trustees adopt and set policy regarding fines and fees; and,

WHEREAS, per District Policy #0022 "Long Overdue, Lost, or Damaged Library Materials Charges & Refunds" and Policy #0016 "Disposal of Surplus Property", Library staff members also have the option of waiving or reducing any charges if they determine that extenuating circumstances so warrant,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Stevens County Rural Library District, as follows:

In order to get a more up-to-date accurate record of active borrowers the District will purge all borrowers inactive since 12/31/2014, as well as waive all fines for lost or damaged materials associated with those borrowers. These fines have been determined to be uncollectable.

The total number of borrowers to be deleted is 23,693.

The total amount to be forgiven for lost or damaged materials is \$92,026.

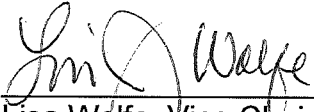
This resolution shall be effective immediately upon its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a regular meeting thereof, held this 21<sup>st</sup> day of February, 2019.

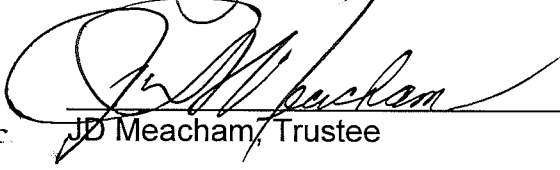
STEVENS COUNTY RURAL LIBRARY DISTRICT  
Loon Lake, Washington



Rick Moore, Chair



Lisa Wolfe, Vice Chair



JD Meacham, Trustee



Linda Shaw, Trustee



Catharine Whitby, Trustee