A SPECIAL MEETING OF ImagineIF Libraries BOARD OF TRUSTEES WAS HELD ON FEBRUARY 20, 2014 AT ImagineIF LIBRARY KALISPELL AT 9:00AM.

PRESENT:

Al Logan- (Chair)	Kim Crowley-(Library Director)
Michael Morton-(Vice-Chair)	Teri Dugan-(Office Assistant)
Terry Guidi-(Trustee)	Dori Muehlhof-(Library Foundation)
Jane Lopp-(Trustee)	Bill Wilson-(Himmel and Wilson)
Connie Leistiko-(Trustee)	Patty Jones-(ImagineIF)
Janice Kalvig-(ImagineIF)	Sam Crompton-(ImagineIF)
Megan Glidden-(ImagineIF)	Ned Cooney-(Ascent Strategic Dev.)
April Szuch-(ImagineIF)	

WELCOME: The Chair called the meeting to order at 9:07 am.

D. MUEHLHOF announced that tickets have gone on sale for Loud at The Library. The upcoming fundraiser will be held on March 20. Volunteer opportunities are available.

A. LOGAN introduced Bill Wilson, Library Consultant from Himmel and Wilson Consulting.

The Library Consultant presented the Facilities Master Plan Draft to the Library Board.

Discussion and questions followed the presentation. A meeting was planned to present the draft to the County Commissioners.

Adjourned at 11:50 AM.