

A SPECIAL MEETING OF THE FLATHEAD COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES WAS HELD ON JUNE 10, 2013 AT THE MAIN LIBRARY IN KALISPELL AT 2:00 PM

PRESENT: Connie Leistiko – (Chair) Kim Crowley- (Library Director)
Al Logan – (Vice-Chair) Connie Behe- (Assistant Director)
Jane Lopp-(Trustee) Rishara Finsel- (Senior Librarian)
Michael Morton-(Trustee)

Public Attendees- Chris Peterson (Hungry Horse News), Lynnette Hintze (Daily Interlake), Jan Schultz, Margaret Davis

WELCOME: The Chair called the meeting to order at 2:00 pm.

OPEN TIME FOR PERSONS TO ADDRESS THE BOARD: No members of the public addressed the Board.

RECOMMENDATION TO COMMISSIONERS FOR NEW LIBRARY TRUSTEES

MOVED BY LOGAN, “accept Jane Lopp’s application for the position and recommend her appointment by the Commissioners.”

SECONDED BY MORTON **CARRIED**

MOVED BY LOPP, “to submit both names (Terrill Guidi and Gil Jordan) to the commissioners as qualified applicants for the position vacated by Elana Weaver.”

SECONDED BY MORTON **CARRIED**

CONSIDERATION OF PURCHASE OF PROPERTY IN COLUMBIA FALLS FOR A NEW BRANCH LIBRARY

MOVED BY LOGAN, “to buy the Discovery Square building subject to the Foundation’s continued support and approval of \$200,000 and willingness to conduct a fundraising campaign.”

SECONDED BY MORTON
ROLL CALL VOTE: Morton NO, Lopp NO, Leistiko NO, Logan YES **FAILED**

ADJOURN 3:21 PM