

A SPECIAL MEETING OF THE FLATHEAD COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES WAS HELD ON NOVEMBER 06, 2013 AT THE MAIN LIBRARY IN KALISPELL AT 9:00AM.

PRESENT: Al Logan- (Chair) Kim Crowley-(Library Director)
Michael Morton-(Vice-Chair) Teri Dugan-(Office Assistant)
Jane Lopp-(Trustee) Ethel Himmel - (Library Consultant)
Teri Guidi- (Trustee) Bill Wilson- (Library Consultant)

Lynnette Hintze- (Daily Interlake)

WELCOME: The Chair called the meeting to order at 9:02 am.

Library Consultants, Bill Wilson and Ethel Himmel were introduced. This is their first of three visits to the Library to gather information that will help in formulating a Facilities Master Plan.

Himmel and Wilson have met with The Library Foundation, The Library Management Team, the Columbia Falls City manager and staff, Bigfork and Marion staff, and the Board of Trustees to discuss the needs of the Library. Visits to all branch libraries have been completed.

Discussion centered on the Library needs, funding for facilities, and insights into what makes a successful Library.

ADJOURN: 10:40 AM