

A SPECIAL MEETING OF THE FLATHEAD COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES WAS HELD ON JULY 17, 2009 AT THE MAIN LIBRARY AT 10:00AM

PRESENT: Jane Lopp (Vice Chair) Kim Crowley (Library Director)
 Kristi Hatfield (Trustee) Karen Marr (Minute Clerk)
 Connie Leistiko (Trustee) Michael Collins (Co-chair Advisory Comm)
 Terry Petersen (Trustee) Stewart Harvey (Library Foundation Dir)

ABSENT: Laura Long (Chair)

WELCOME: The Vice Chair called the meeting to order at 10:05a.m. and welcomed those present.

OPEN TIME FOR PERSONS TO ADDRESS THE BOARD: NO ONE PRESENT

DISCUSSION FOR ARCHITECTURAL SUBMISSIONS FOR MAIN LIBRARY

CONCEPT PROJECT: Michael Collins

1. The committee worked for 18 months to identify available properties.
2. Other sites might become available in time.
3. The list has been pared down to the three sites with the highest potential.
4. The three sites on the "A" list are the existing building on 1st Ave East, the property at the corner of Center and Third Street and the Flathead Industries site off 5th Ave West.
5. There are five other properties on the "B" list.
6. It's important for the Board to maintain flexibility.
7. After the architectural firms are selected, the sites will be randomly assigned.
8. A press release will be sent out to announce the firms and properties.
9. The firms will be notified on Monday, July 20, and will have 30 days to complete their conceptualization.
10. Each firm will give a 45 minute presentation at a special meeting set for August 25, 2009 at 9:00am in the meeting room of the Main Library.

SELECT THREE ARCHITECTURAL FIRMS AND ASSIGN EACH A SITE: ACTION

MOVED BY LEISTIKO, "that the selected firms, in alphabetical order, are Architects Northwest, CTA Architects Engineers and NFA, Fullerton Architects."

SECONDED BY PETERSON

CARRIED

1. Architects Northwest received the Flathead Industries property on 5th Ave West.
2. CTA Architects Engineers were assigned the property at Center and Third Street.
3. NFA, Fullerton Architects were assigned the existing Main Library site.

MOVED BY LEISTIKO, “to accept the random assignment of sites.”
SECONDED BY HATFIELD

CARRIED

ADJOURNMENT: Meeting adjourned at 11:00am