



## LIBRARIES

LIBRARY BOARD OF TRUSTEES SPECIAL CALLED MEETING  
MONDAY, OCTOBER 10, 2022 4:00PM

LIBRARY MEETING ROOM  
247 1<sup>ST</sup> AVE EAST, KALISPELL, MT 59901  
MEETING MINUTES

**In attendance: Doug Adam, David Ingram, Ashley Cummins**

**No members of the public present.**

- A. Call to Order:** Chair D. Adams called the meeting to order at 4:00pm.
- B. Open time for persons to address the Board on matters within the Board's jurisdiction:** No public comment received.
- C. Budget**

### **DISCUSSION**

Trustees Adams and Ingram discussed the annual library budget and the cost associated with the proposed Gateway Mall facilities. They decided that there was a budget shortfall of \$105,000. Both Trustees expressed their concerns related to the financial position of the library and the cost associated with the Gateway Mall facility.

### **D. Housekeeping**

**Trustee Comment** – Opportunity for individual trustees to respond to public comments.

No Individual Trustee Comment.

- E. Adjourn** – Trustee D. Adams adjourned the meeting at 6:32pm.