



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, MARCH 23, 2023 9:00 AM  
SOUTH CAMPUS CONFERENCE ROOM  
40 11<sup>TH</sup> STREET W, KALISPELL

**A. Call to Order**

**B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

**C. Approval of Minutes**

**ACTION**

1. Board Meeting, Thursday, February 23, 2023
2. Special Board Meeting, Wednesday, March 8, 2023
3. Facilities Committee Meeting, Thursday, March 16, 2023

**D. Reports**

1. Financial Report- Dugan  
February 2023 Report
2. Director's Report-Cummins
3. Library Foundation Report- Tunnel
4. Friends of the Library Update- Friends Representative

**ACTION**

**E. Old Business**

1. Policy Committee Report-Ingram, Cuthbertson  
Library Fees Policy Updates
2. Marion Library Draft Contract Updates-Cummins

**ACTION**

**POSSIBLE ACTION**

**F. New Business**

1. Trustee Board Vacancy-Discuss upcoming June 30<sup>th</sup> expiration of Trustee Wheeler's position. – Adams

**DISCUSSION**

2. Budget Committee Report -Adams, Ingram  
FY24 Budget Draft **ACTION**

3. Facilities Committee Report-Cuthbertson, Wheeler **ACTION**

4. Discussion to hire an architect for the Gateway West mall and where the funding will come from to pay for the service. – Adams **POSSIBLE ACTION**

**Possible Motion:** “Move to hire an architect for developing plans to have the library occupy the Gateway West mall space and to pay for the services from library depreciation funds.”

5. Realtor Candidates Consideration- Wheeler, Cuthbertson **POSSIBLE ACTION**

6. Discussion to consider adding a CIP project for building library facilities. -Wheeler **POSSIBLE ACTION**

**G. Housekeeping**

**Comments from Trustees:** Opportunity for individual Board members to respond to public comments.

**Next regular meeting,** April 27, 2023 at 9am. South Campus Conference Room.

**H. Closed Executive Session**

**POSSIBLE ACTION**

- a. Director evaluation and contract discussion
- b. Columbia Falls FTE staffing changes

Re-open Meeting

**I. Adjourn**