



LIBRARIES

**Library Board of Trustees Meeting
Wednesday, March 8, 2023
ImagineIF Kalispell
MEETING MINUTES**

In attendance: Doug Adams, Heidi Roedel, David Ingram, Carmen Cuthbertson, Jane Wheeler (Board); Ashley Cummins, Teri Dugan (Staff).

Public Present: Sue Bodurtha, Barbara Boorman, Micah Hill

- A. Call to Order:** Chair D. Adams called the meeting to order at 11:00 am.
- B. Library Board Discussion about Facilities**
- C. 56:19 Library Facilities Discussion and updates with Superintendent of Kalispell Public Schools, Micah Hill.**

01:23:46 BREAK 12:25-12:31

01:55:52 Moved by C. Cuthbertson "to accept the Gateway West property as a location to move the library into, therefore voiding our previous vote to pursue the Herberger's location."

Seconded by D. Adams

Discussion

Motion Withdrawn by C. Cuthbertson

02:05:50 Moved by C. Cuthbertson "to authorize the Library Board Chair to secure a letter of intent or similar document with the County and FCEDA to secure the first rights of refusal or a fair equivalent in order to acquire the Gateway West property for the county library."

Seconded by D. Ingram

Motion passes unanimously

- D. Adjourned at 1:25 pm**