

LIBRARY BOARD FACILITIES COMMITTEE MEETING THURSDAY, MAY 18TH, 2023 2PM IMAGINEIF KALISPELL MEETING MINUTES

In Attendance: Carmen Cuthbertson, Jane Wheeler, Heidi Roedel, Wendy Brown, Teri Dugan.

- **A. Call to Order**: J. Wheeler called the meeting to order at 2:04 pm.
- **B.** Facilities Discussion: The facilities committee discussed options for possible future library locations in Kalispell.
 - 23 potential properties were identified by the committee. These properties were discussed and compared according to a variety of features.
 - Location, availability, land ownership, size of acreage, vehicle accessibility, walking and biking accessibility, visibility, access to Parkline trail and the scope of the work needed to house a library.
 - Each potential property was discussed and compared. Committee members listed pros and cons and assigned tasks for further exploration of chosen properties.
 - After considerable discussion and comparison, the list of potential properties was reduced to 8 or 9 strong possibilities.
 - The location of the library is dependent upon the support from our community, donors, library staff and library users. Donations and advocacy are key elements to a future library for Kalispell. Many supporters have expressed great interest in the library being located at Depot Park in Kalispell.
 - The committee brainstormed properties that recently became available.
 - More investigation will be needed and will continue as the committee seeks facilities suitable for a future County Library.
 - The committee appreciates and seeks community input going forward.
- **C. Adjourn:** J. Wheeler adjourned the meeting at 4:02 PM