

IMAGINEIF LIBRARIES
BOARD OF TRUSTEES – FACILITIES COMMITTEE WORK SESSION
MONDAY, AUGUST 21, 11AM
LIBRARY MEETING ROOM

Call to order: 11:05am

In attendance: Jane Wheeler, Carmen Cuthbertson, Ashley Cummins, Teri Dugan, Sara Busse, Margaret Davis, Barb Boorman.

1. Review Progress in talking to City/City Council
 - No official response received from the City of Kalispell since presenting to the council on July 17th.
 - The facilities committee plans to make a public comment to the City Council at the August 21st meeting.
 - The city has indicated that city offices could occupy Depot Park property.
 - The facilities committee would like to collaborate with the City regarding any potential future library location in the core area.
2. Meetings with County Commissioners
 - The committee is keeping the Commissioners informed by meeting with them individually.
 - All groups agree that the library needs a new facility.
 - The committee would like more feedback from the community regarding potential library sites.
3. Patron/Citizen/Staff Comments?
 - Busse requested the committee consider pulling back on the pursuit of a Kalispell location until next Summer to help the momentum of the Bigfork Capital Campaign.
 - Wheeler expressed the need to secure the property for Kalispell before the opportunity goes away.
 - The committee agrees the Bigfork project is most important at this time, but will continue to look for a suitable property for a future Kalispell library due to the time required to plan and execute a capital campaign.
 - The committee is exploring and looking at potential locations only.
4. Possible Next Steps
 - Speak to the City Council at the August 21st meeting
 - Meet with Doug Russell
 - Meet with supporters

Adjourn: 11:59am