

## Library Trustees Facilities Committee Work Session Tuesday, February 6th, 2024, 11 am Library Meeting Room Work Session NOTES

**In attendance:** Carmen Cuthbertson, Jane Wheeler, Teri Dugan, Wendy Brown, Valeri McGarvey, Brad Wright.

- **A. Call to Order:** Trustee Cuthbertson called the meeting to order at 11:00am.
  - Wheeler shared the emailed foundation report in the absence of Foundation Director, S. Busse.
  - Wheeler shared information gathered regarding a future crosswalk for the area of the new Bigfork library.
  - Wheeler discussed the need to sign a contract with realtor, Wendy Brown.
  - A variety of possible future locations for a Kalispell library were discussed.
  - B. Wright commented regarding conversations he has had with the community. Wright said the community is supportive of a new library, but have safety and security concerns of a location downtown.
  - Discussion took place regarding the possibility of a main library location outside of downtown Kalispell and a branch or outpost located in the downtown area to service library needs.
- **B. Adjourned-** Meeting adjourned at 12:48 pm.
- C. Next meeting scheduled for: March 07, 11:00 am