



## LIBRARIES

**Library Trustees Facilities Committee Work Session  
Thursday December 12, 2023, 11:00am  
Library Meeting Room  
Work Session MINUTES**

**In attendance:** Carmen Cuthbertson, Jane Wheeler, Wendy Brown, Teri Dugan, Sara Busse, Margaret Davis, Barbara Boorman.

- A. Call to Order:** Trustee Wheeler called the work session to order at 10:58am.
- Busse reported on the Bigfork capital campaign progress.
  - Busse presented the committee with a formal request memo regarding crosswalk needs for the new Bigfork library location.
- B. Potential Property Discussion**
- Davis presented a draft facilities master plan for the committee review.
  - 5 Possible locations for a future Kalispell Library were discussed.
  - Community input and community partnerships were discussed as strategies for moving forward with the selection process of a new Kalispell location.
- C. Next meeting-** Scheduled for Tuesday, January 9th at 11am.
- D. Adjourned-** Meeting adjourned at 11:57am.