

**FLATHEAD COUNTY LIBRARY**  
**BOARD OF TRUSTEES**

**LIBRARY TRUSTEE FACILITIES COMMITTEE**  
**WORK SESSION**  
**TUESDAY, JUNE 11TH, 2024, 11:30 AM**  
**KALISPELL LIBRARY BUSINESS OFFICE**  
**247 1<sup>ST</sup> AVE EAST KALISPELL**  
**MEETING MINUTES**

**In attendance:** Carmen Cuthbertson- telephonically, Jane Wheeler, Teri Dugan, Wendy Brown, Brad Wright, Mellissa Wood, and Rhonda Hawkins

**A. Call to Order -**

Trustee Wheeler called the work session to order at 11:35 am.

**B. Discussion regarding possible future property for a Kalispell Library.**

- Discussion took place regarding potential properties for the library at Les Schwab, Kalispell Center Mall, True Value, Eisinger Motor property, or other properties in Kalispell city limits.
- True Value owners are not interested in selling.
- Wood inquired about the possibility of sending out a notice to the community asking for proposals to sell property to the library for the new library.
- The committee discussed the potential of reaching a wider audience by producing a brochure, explaining our current situation, goals, requirements, etc. for a new library. Wendy Brown pointed out the need to convey that we are not looking for handouts, but are prepared to pay fair market value. The committee set a goal of September for having something available for approval by the Trustees.
- Dugan is working on a survey for library users in Kalispell as to where they travel from to use the Kalispell library.
- Bigfork Library property transfer was briefly discussed.

**C. Next meeting-** Scheduled for Tuesday, July 16th at 11am at the library meeting room.

**D. Adjourn-** Meeting adjourned at 12:35 pm