

**LIBRARY TRUSTEE POLICY COMMITTEE  
WORK SESSION  
THURSDAY, MAY 9TH, 2024 4:00 PM  
LIBRARY BUSINESS OFFICE  
247 1<sup>ST</sup> AVE EAST KALISPELL  
MEETING MINUTES**

**A. Call to Order**

Trustee Ingram called the meeting to order at 3:56 pm.

Members Present: Dave Ingram, Jane Wheeler, Teri Dugan, Sara Busse, Maggie Davis.

**B. Reviewing of Naming Rights Policy- Focus on review of process regarding anticipated Bigfork transfer.**

- The Naming Rights policy draft was reviewed. The members reviewed all edits and updates, line by line.
- The final draft will be presented to the library board at the May meeting.
- The final draft has been a collaborative effort of the trustees, director, foundation director and citizen input.
- Director Dugan will compile a policy review rotation schedule to assist the library board in reviewing policies.

**C. Adding Community Members to Committees Discussion.**

- The idea to add community members to committees was discussed.
- Trustee Ingram will consult with the Ashley Kent, from the Local Government Center for further input on this subject.

**D. Adjourn**

Meeting was adjourned at 4:44 pm.