

**LIBRARY TRUSTEE FACILITIES COMMITTEE
WORK SESSION
TUESDAY, NOVEMBER 26TH, 2024 11:00 AM
LIBRARY MEETING ROOM
247 1ST AVE EAST KALISPELL
MEETING MINUTES**

A. Call to Order

Trustee Wheeler called the meeting to order at 11:00 am.

Members Present: Carmen Cuthbertson, Jane Wheeler,
(Staff) Teri Dugan, Rhonda Hawkins, (Realtor) Wendy Brown,
(Foundation) Sara Busse

Public Members Present: Margaret Davis

B. Future Kalispell Library Facilities Discussion

- Cuthbertson and Wheeler met with the County Commissioners and Flathead County Administrators to discuss Kalispell library possibilities.
- Discussed CIP funds.
- Wheeler mentioned the possibility of applying for Community Development Block Grants once a site is set for a new Kalispell library.
- Brown discussed the possible site at the old mall and the terms of the *Letter of Intent* from SHOP Development, which will be presented to the Trustees at the next Board meeting on 12/5/2024.
- Dugan discussed and will present the deficiencies of the current Kalispell library facility to the Board and Commissioners.
- The Facilities Committee will present to the Board and Commissioners a *Resolution* in regard to a commitment for a new Kalispell library facility.
- Once a site is set for a new library, discussion took place for the need of a Capital Campaign MOU with the Foundation, the need for County support, a timeline, and the need of a rendering of a new library.
- Discussion took place in regard to the need of possible appointments of Advisory and Facilities Committees.

C. Adjourn Meeting adjourned at 1:07 pm

Next Facilities Committee work session is on Wednesday, December 18th at 1pm in the Kalispell Library meeting room.