

**FLATHEAD COUNTY LIBRARY TRUSTEE FACILITIES COMMITTEE
WORK SESSION
WEDNESDAY, APRIL 10, 2024 1:00 PM
LIBRARY MEETING ROOM
MEETING MINUTES**

In Attendance: Carmen Cuthbertson, Jane Wheeler, Teri Dugan, Wendy Brown, Margaret Davis, Mellissa Wood.

A. Call to Order

- Trustee Cuthbertson called the meeting to order at 1:04 pm.

B. Future Possible Library Sites Discussion

- The Committee reviewed all potential properties that have been considered in the past year.
- Properties that have been discussed include parcels for sale, already owned parcels, bare lots and vacant buildings.
- Purchase, trade and lease options have all been discussed and considered.
- The committee would like to recommend to the board that W. Brown conduct a Comparative Market Analysis of the property located on the previous Kalispell Lumber site.

C. Meeting adjourned

- Meeting adjourned at 1:57 pm