

FLATHEAD COUNTY LIBRARY
BOARD OF TRUSTEES

LIBRARY TRUSTEE FACILITIES COMMITTEE
WORK SESSION
TUESDAY, JULY 16TH, 2024, 11:00 AM
KALISPELL LIBRARY BUSINESS OFFICE
247 1ST AVE EAST KALISPELL
MEETING MINUTES

In attendance: Carmen Cuthbertson, Jane Wheeler, Teri Dugan, Wendy Brown, Maggie Davis, and Rhonda Hawkins

A. Call to Order -

Trustee Wheeler called the work session to order at 11:05 am.

B. Housekeeping-

- W. Brown reported that the Bigfork Easement document was reviewed by an attorney and that the easement transferred with the title. No changes are needed.
- Dugan is working with the county to determine replacement costs for the Bigfork library, as needed for insurance.
- Discussion took place about the elimination of planned improvements to the current Kalispell branch library.

C. Discussion regarding possible future property for a Kalispell Library.

- Discussion took place regarding finding and obtaining drafted possibilities for a new Flathead County Library, which were completed by three architects many years back.
- W. Brown will contact the new owners of the Kalispell Center Mall regarding the potential of building a library on their site.
- The new library's needs include 40,000 sq. ft on at least 2 acres.
- Funding sources discussion for a new Flathead County Library- Kalispell Branch.
- Discussion about collecting data from library staff to use in a brochure to promote the need for a new Kalispell Branch library.
- SMART goals tied into the Strategic Plan were discussed.
- It was suggested that the Library Mission Statement should be at the top of all agendas.

D. Next meeting- Scheduled for Monday, August 12th at 11am.

E. Adjourn- Meeting adjourned at 12:55 pm