

**LIBRARY TRUSTEE BUDGET COMMITTEE  
WORK SESSION  
THURSDAY, FEBRUARY 6TH, 2025 11:00 AM  
LIBRARY MEETING ROOM  
247 1<sup>ST</sup> AVE EAST KALISPELL  
MEETING MINUTES**

**A. Call to Order**

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

Members Present: Dave Ingram, Doug Adams, Teri Dugan, Rhonda Hawkins, Sam Crompton.

Public Members Present: Sierra Benjamin, Mellissa Wood, staff reporter from *The Daily Interlake*

**B. Public Comment**

**C. Library Capital Improvement Projects**

- Discussed FY26 Capital Improvement Projects.
- Discussed mileage and cost of maintenance for the Toyota Prius Sedan and the Ford Transit Van.
- The Capital Campaign project for a new Kalispell Library took place discussing cost, funding, and down payment on a new property.

**D. FY26 Budget**

- Discussed line items for FY26

**E. Adjourn**

- The meeting adjourned at 2:00 pm.

Next Budget Committee work session is Friday, 2/21/2025 at 10:00 am in the Kalispell Library meeting room.