LIBRARY TRUSTEE FACILITIES COMMITTEE WORK SESSION TUESDAY, FEBRUARY 25TH, 2025 10:00 AM MEETING MINUTES

A. Call to Order

Trustee Cuthbertson called the meeting to order at 10:02 am. Members Present: Carmen Cuthbertson, Jane Wheeler, (Staff) Teri Dugan, Rhonda Hawkins, (Foundation) Sara Busse

Public Members Present: Valeri McGarvey, Erica Wirtala, Barbara Boorman

- **B.** Public Comment- Valeri McGarvey
- C. Discussion of *Capital Campaign Agreement* with the Library Foundation.
 - Discussed draft of the Capital Campaign Agreement.
 - Discussion over responsibilities of three phases: 1- Purchase of land,
 2- Design of facility, and 3- Construction.
 - The draft will be looked at by the whole Board at the next Board meeting on 2/27/25.
- D. Future Kalispell Library Discussion- Tabled
- E. Facilities Plan Updates- Tabled
- F. Unfinished Business-
 - Signage for the Bigfork Library was discussed.
- **G. Adjourn** Meeting adjourned at 12:05 pm
- **Next Work session scheduled for 3/12th at 10:30 am in the Library Meeting Room in Kalispell.