

**FLATHEAD COUNTY LIBRARY TRUSTEE FACILITIES COMMITTEE
WORK SESSION
TUESDAY, APRIL 15TH, 2025 2:15 PM
MEETING MINUTES**

A. Call to Order

Trustee Cuthbertson called the meeting to order at 1:15 pm

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

Public Members Present: Valeri McGarvey, Erica Wirtala, Margaret Davis,
Mellissa Wood

B. Public Comment- None

C. Future Kalispell Library Discussion

- Brown reported that the LOI was signed by Parkline Development on 4/8/2025.
- The LOI will be sent to the County Attorney, returned, and the Buy Sell Agreement can then be finalized.
- Discussion over appraisal of property.
- Further discussion of possible amendments to the LOI with reciprocal language, an extension date, and a possible decrease in the dollar amount.
- Discussion of a possible Steering Committee and/or event to bring some community members into the new Library discussion.
- Facilities Committee is looking at the possibility of an Intercap Loan.
- Discussed meeting with the City of Kalispell after May 8th for discussion of a new Library.

D. Adjourn Meeting adjourned at 3:23 pm

**Next Work session scheduled for 5/13th at 1:30 pm in the Library Meeting Room in Kalispell.