LIBRARY TRUSTEE FACILITIES COMMITTEE WORK SESSION TUESDAY, MAY 13TH, 2025 1:30 PM MEETING MINUTES

A. Call to Order

Trustee Cuthbertson called the meeting to order at 1:32 pm. Members Present: Carmen Cuthbertson, Jane Wheeler, (Staff) Teri Dugan, Rhonda Hawkins, (Realtor) Wendy Brown

Public Members Present: Margaret Davis, Bruce Ennis, Kate Heston

B. Future Kalispell Library Discussion -

- The Library Foundation is unable to sign the Capital Campaign Agreement at this time.
- On 5/6 the FY26 Budget Report was presented to the CTY. Commissioners.
- Sidebars are being looked at by the CTY. Commissioners.
- The library will be signing a contract with Cushing Terrel Architects for a mall site concept.
- The Library Foundation is hosting a Library Strategies educational training on 5/22.

C. Public Comment

- Margaret Davis
- **D. Adjourn** Meeting adjourned at 1:47 pm