

**LIBRARY TRUSTEE FACILITIES COMMITTEE
WORK SESSION
TUESDAY, JUNE 10TH, 2025 11:00 AM
MEETING MINUTES**

A. Call to Order

Trustee Cuthbertson called the meeting to order at 11:04 am.
Members Present: Carmen Cuthbertson, Jane Wheeler,
(Staff) Teri Dugan, Rhonda Hawkins

Public Members Present: Margaret Davis, Kate Heston

B. Future Kalispell Library Discussion –

- The Facilities Committee meeting with Cushing Terrel Architects in June will be rescheduled due to scheduling conflicts.
- Realtor Wendy Brown reported to the Facilities Committee that Parkline Development would still very much like the library to be a part of their development site at the mall. Trustees discussed renegotiations of the earnest money and timeline.
- The County Administrator and Commissioners approved Sidebars for the Kalispell Libraries' security cameras and elevator. No other Sidebars were approved.
- CIP funds were discussed.
- The Facilities Committee will make a recommendation for funds to be spent on the development of a brochure to be used in the fundraising of a new library.
- Discussion of the possible need to hire a consulting firm to move forward with fundraising.

C. Public Comment

- None

D. Adjourn Meeting adjourned at 11:18 am