LIBRARY TRUSTEE FACILITIES COMMITTEE WORK SESSION WEDNESDAY, JULY 9TH, 2025 2:00 PM MEETING MINUTES

A. Call to Order

Trustee Wheeler called the meeting to order at 2:07 pm. Members Present: Carmen Cuthbertson, Jane Wheeler, (Staff) Teri Dugan, Rhonda Hawkins, (Realtor) Wendy Brown

Public Members Present: Valeri McGarvey, Mellissa Wood

B. Future Kalispell Library Discussion -

- Conceptual Drawings and images will be finalized soon by Cushing Terrel.
- Realtor Wendy Brown reported to the Facilities Committee that Parkline Development is looking over the renegotiations of the earnest money and timeline.
- The Flathead Library Foundation has not committed to raising funds for a new library.
- There are other possibilities to work with other foundations to be involved with donations for a new Kalispell Library.
- A new grant application has been submitted by the Director and is awaiting an answer.
- The funding and development of a brochure to be used in the fundraising of a new library was discussed.
- Discussion of the possible need to create a capital campaign committee to move forward with fundraising.

C. Public Comment

- None
- **D. Adjourn** Meeting adjourned at 2:43 pm

^{**} Next meeting date is 8/15 at 2 pm.