

**LIBRARY TRUSTEE FACILITIES COMMITTEE
WORK SESSION
FRIDAY, AUGUST 15TH, 2025 2:00 PM
MEETING MINUTES**

A. Call to Order

Trustee Wheeler called the meeting to order at 2:05 pm.

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

Public Members Present: None

B. Future Kalispell Library Discussion –

- Discussed the brochure and conceptual drawings for a new FCL.
- Realtor Wendy Brown reported that Parkline Development wants to move forward and is excited to work with the library in the development of a new FCL at the mall site.
- Trustee Wheeler met with the Flathead Library Foundation and discussed the possibility of the foundation being the 501 (c)(3) conduit for donations towards a new Flathead County Library.
- The grant application that has been submitted by the Director has been selected as a finalist for a possible \$70,000 grant.
- Dugan has a phone call next week with Honore Bray to discuss the agenda for the upcoming meeting on September 9th with the staff leadership team.

C. Bigfork Library

- The parking lot at the Bigfork Library will be fully paved in the next 2 weeks.
- The Bigfork's share of the cost for the parking lot is fully paid for by the Box Foundation.

D. Public Comment - None

E. Adjourn Meeting adjourned at 3:00 pm

** Next meeting date is 9/18 at 2 pm.