

**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 9<sup>th</sup> 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.