

**LIBRARY TRUSTEE FACILITIES/PR COMMITTEES
WORK SESSION
WEDNESDAY, NOVEMBER 12TH, 2025 2:00 PM
MEETING MINUTES**

A. Call to Order

Trustee Cuthbertson called the meeting to order at 2:06 pm.

Members Present: Carmen Cuthbertson, Jane Wheeler, Heidi Roedel
(Staff) Teri Dugan, Lune Axelsen, and Rhonda Hawkins

Public Members Present: None

B. Future Kalispell Library Discussion –

- The Budget Committee Trustees plan on meeting with the County Commissioners to discuss a new Kalispell Library.
- Library Director will discuss with the Library Foundation as to received donations toward a new library as well as reaffirming the Foundations position as a conduit to receive donations for a new Kalispell library.
- Trustees discussed the need for a Capital Campaign Manager for a new library.

C. Building Plan for a new Kalispell library

- Trustees reviewed and discussed the square footage spreadsheet and narrative that was created by Honore Bray after meeting with library staff.
- Honore Bray will attend the January board meeting via Zoom.

D. Case for Support

- A Case for Support Brochure/Document was reviewed and content changes were discussed.
- Editing will follow and will be presented at the next Facilities/PR joint work session on 1/14/26 at 2pm.

E. Public Comment - None

F. Adjourn Meeting adjourned at 3:49 pm.

** Next meeting date is January 14th, 2026 at 2 pm.