

**LIBRARY TRUSTEE FACILITIES/PR COMMITTEES
WORK SESSION
THURSDAY, FEBRUARY 12TH, 2025 1:00 PM
MEETING MINUTES**

A. Call to Order

Trustee Wheeler called the meeting to order at 1:02 pm.

Members Present: Jane Wheeler, Heidi Roedel- via Zoom, Carmen Cuthbertson- Via Zoom, (Realtor) Wendy Brown, (Staff) Teri Dugan, and Rhonda Hawkins

Public Members Present: Brad Wright, Margaret Davis

B. Public Comments- None

C. Future Kalispell Library Discussion –

- The Library will consider signing a new LOI with *Parkline/SHOP Development* in March, with a possible signing of a buy/sell agreement to be completed mid- April of 2026.
- Discussion of the drafted timeline with the possibility of closing on the property early 2027.
- Brown discussed looking at *Opportunity Zone* possibilities.
- Brown mentioned that *Parkline/SHOP Development* and she will be meeting with the City of Kalispell's City Manager and a representative from the planning department.
- Discussed the draft of the preliminary *Building Program* being a working document and the need for it to include circulation space: walkways, elevators, and such. Discussion included the possibility of presenting it to the public.
- Dugan mentioned the possibility of an in-person workshop in March with *Campaign Counsel*.

D. 70 for 70 Grant Kick-off Meeting Updates

- The meeting with LSW architects was a very productive brainstorming session regarding the future Kalispell Library.
- LSW will write a synopsis of the work completed in the meeting and submit it to the Facilities Committee.

E. Public Comment given.

F. Adjourn Meeting adjourned at 1:52 pm.