

**LIBRARY TRUSTEES FACILITIES COMMITTEE
WORK SESSION
THURSDAY, APRIL 16TH, 2025 1:00 PM
MEETING MINUTES**

A. Call to Order

Trustee Wheeler called the meeting to order at 1:08 pm.

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

Public Members Present: Valeri McGarvey, Margaret Davis

B. Public Comments- Valeri McGarvey, Margaret Davis

C. Future Kalispell Library Discussion –

- Reviewed the Timeline for a new Library.
- Reviewed the LSW predesign work meeting schedule for a Kalispell Branch Library.
- Discussed the open meeting with *BrandRaise* that was held on 4/15/26.
- Discussion with Brown of timeline for a LOI and setbacks for a Library building at the Mall property.

D. No Public Comment given.

E. Adjourn Meeting adjourned at 1:59 pm.