

**LIBRARY TRUSTEES WORK SESSION
WEDNESDAY, APRIL 15TH, 2025 11:45 AM
MEETING MINUTES**

A. Call to Order

Dugan called the meeting to order at 11:45 am.

Members Present via Zoom: Dave Ingram, Jane Wheeler, Doug Adams, Carmen Cuthbertson, (Staff) Teri Dugan, Rhonda Hawkins

Public Members Present via Zoon: Brianna Pyka, and Kelly Wittman
(*BrandRaise*)

B. Public Comments- None

C. The Flathead County Library Trustees held an informational workshop with *BrandRaise* on Wednesday, April 15th, 2026.

- The purpose of the workshop was to learn about the services *BrandRaise* can provide as the library considers a future capital campaign.
- Brianna Pyka and Kelly Wittman discussed a Campaign Readiness Study and a Capital Campaign, with a Capital Campaign being in three phases: Pre-Campaign phase, Silent phase, and a Public phase.
- A quorum of trustees was present at the open meeting, but no library or county business was conducted during this session.

D. Questions and answers were taken by Brianna Pyka, and Kelly Wittman of *BrandRaise*.

- **Adjourn** Meeting adjourned at 1:05 pm.