

**LIBRARY TRUSTEES FACILITIES COMMITTEE
WORK SESSION
MONDAY, JUNE 8TH, 2026 11:00 AM
MEETING MINUTES**

A. Call to Order

Trustee Cuthbertson called the meeting to order a 11:04 am.

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

Public Members Present: Margaret Davis, Brad Wright

B. Public Comments- Margaret Davis, Brad Wright

C. Future Kalispell Library Discussion –

- Discussed changes that have been made in *Letter of Intent*, which will be sent to SHOP/Parkline development for review.
- Discussion of the Easement that is next to the proposed property at the Mall.
- Discussion was made of other possible properties and their viability as a Library for Flathead County.

D. LSW Grant Progress-

- LSW Grant was discussed. There is a tentative meeting for the 23rd of June. LSW would like the property dimensions to complete their project.

E. Review of The Kalispell Library Timeline-

- Reviewed and updated the Timeline for a new Library

F. Campaign Readiness Study Update-

- Requested documents are in process of being uploaded to send to **BrandRaise** for their review.

G. Public Comment given.

- Further discussions made by Trustees. Cuthbertson noted that all discussions regarding a new Kalispell County Library have been done according to open meeting laws.
- Trustees discussed having more proactive communications to the Public, County Commissioners, and to the County Administrator through press releases and by attending the monthly County Commissioner meetings/updates along with the Director of the Library.
- Next meeting- 7/15/26 at 11:30 am.

H. Adjourn Meeting adjourned at 12:10 pm.