

DRAFT

**STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE
MINUTES OF MEETING**

Thursday, January 28, 2016 at 6:30 p.m.
Stillwater County West Annex
431 Quarry Rd

COMMITTEE MEMBERS PRESENT: Tyrel Hamilton (Chair), Lee Schmelzer (Vice-Chair), Kathy Hollar (Secretary), Kris Good, Kenneth “Corky” Kem, and Bob VanOosten.

COMMITTEE MEMBERS NOT PRESENT: Della Haverland, and Jeff Limburg.

GUEST: Marissa Hauge (Stillwater County Economic Development) and Robert Smith (Library).

- I. **CALL TO ORDER:** Ty called the meeting to order at 6:30 p.m..

- II. **MINUTES APPROVAL:** Corky made a motion to approve the minutes from the December 9th meeting. Lee seconded; with all in favor, motion carried.

- III. **UNFINISHED BUSINESS:**
 - A. **Update on SEFF Grant ~ Marissa Hauge.** Marissa advised the \$20,000.00 grant had been awarded and the funds are being held with The Columbus Community Foundation.

- IV. **NEW BUSINESS:**
 - A. **Discussion of Reorganization: Going back to Thursday meetings instead of Tuesday so that all members have an opportunity to attend.**
It was discussed what the committees next steps are and include program definition, publishing requirements, outline of funding, soil samples, and working session with BOCC. Having an additional meeting may be required to be prepared to publish in March.
 - B. **Elect new Chair, Vice Chair, and Secretary.** Ty opened the floor to nominations. Corky nominated Kathy for the position of Secretary and Bob seconded. Lee moved to close nominations and accept Kathy as Secretary by unanimous consent, Kris seconded the motion; with all in favor, motion carried. Ty opened the floor to nominations for Vice Chair. Ty nominated Lee and Corky seconded. Kris moved to close nominations and accept Lee as Vice Chair by unanimous consent, Corky seconded the motion; with all in favor, motion carried.

Ty opened the floor to nominations for Chair. Bob moved to retain Ty as Chair and Lee seconded; with all in favor, motion carried.

V. **ADJOURN:** With no more business to be discussed, Kris motioned to adjourn. Lee seconded; with all in favor, motion carried. The meeting adjourned at 7:30 p.m..

The next regularly scheduled meeting is February 9th, 2016 at 6:30 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.

Kathy Hollar
Stillwater County Library County Center Steering Committee Secretary