

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

Tuesday, January 9, 2018, 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), Lynda Grande , Kenneth “Corky” Kem, , and Bob VanOosten.

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

GUEST: Marissa Hauge with Stillwater County Economic Development, and Maureen Davey Stillwater County Commissioner

- I. **CALL TO ORDER:** Ty called the meeting to order at 6:30 p.m. There was no public comment received at this time.
- II. **MINUTES APPROVAL:** Bob made a motion to approve the minutes from the last meeting. Lee seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS:**
 - A. **Newspaper paper article (re-write and publish)**
The committee reviewed the proposed newspaper article. Ty and Lynda will work on edits so that it can be sent to Kevin Johnson for review. The Library Board will need to see it for approval before funding half of the cost.
 - B. **2018 Timeline and Public Meetings**
The committee will review and update after a conversation with Kevin Johnson.
- IV. **NEW BUSINESS:**

No new business.
- V. **SET NEXT MEETING DATE:** Lee moved that the next meeting be held **February 13th at 6:30PM** at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana. Lynda seconded.
- VI. **ADJOURN:** With no more business to be discussed Ty adjourned the meeting at 7:03 PM.

Kathy Hollar
Stillwater County Library County Center Steering Committee Secretary