

STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE

MINUTES OF MEETING

Tuesday, October 11th, at 6:30 p.m.

Stillwater County West Annex

431 Quarry Rd

COMMITTEE MEMBERS PRESENT: Lee Schmelzer (Vice-Chair), Kathy Hollar (Secretary), Della Haverland, and Bob VanOosten.

COMMITTEE MEMBERS NOT PRESENT: Tyrel Hamilton (Chair), Kris Good, Kenneth “Corky” Kem and Jeff Limburg

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

I. CALL TO ORDER: Lee called the meeting to order at 6:35 p.m. There was no public comment received at this time.

II. MINUTES APPROVAL: Della made a motion to approve the minutes as edited from the August 30th meeting. Bob seconded; with all in favor, motion carried.

III. UNFINISHED BUSINESS:

A. Public Presentations Preparations Lee and Marissa met with Kevin Johnson about a capital campaign. Discussion was held about what Kevin Johnson suggested a capital campaign entailed and could cost. Della made a motion that committee members attend the Friends of Library meeting on Thursday to update them and ask about coming to them in the future to ask for funds to help with the capital campaign consultant. Bob seconded; with all in favor, motion carried.

B. Publicity. Discussion was held about the need for the capital campaign test run before public meetings.

IV. NEW BUSINESS:

A. Fund Discussions

1. Local Business Donation of Services. Marissa advised the committee that Betula Creative, a local graphic design business, offered to donate their services when more public relations are needed.

V. **SET NEXT MEETING DATE:** Della moved the next meeting to be held would be November 1st, 2016 at 6:00 at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana. Bob seconded the motion, all in favor motion carried.

VI. **ADJOURN:** With no more business to be discussed, Kathy motioned to adjourn. Della seconded; with all in favor, motion carried. The meeting adjourned at 7:55 p.m.

Kathy Hollar

Stillwater County Library County Center Steering Committee Secretary