

**STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE**

**MINUTES OF MEETING**

Tuesday, February 13, 2018, at 6:30 p.m.

Stillwater County West Annex

431 Quarry Rd

**COMMITTEE MEMBERS PRESENT:** Tyrel Hamilton (Chair), Lee Schmelzer ( Vice Chair) Della Haverland, Lynda Grande , Kenneth “Corky” Kem, and Bob VanOosten.

**COMMITTEE MEMBERS NOT PRESENT:** Jeff Limburg, Kathy Hollar (Secretary), and Kris Good.

- 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:** Della made a motion to approve the minutes from the last meeting. Bob seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS:**
  - A. **Newspaper paper article:** Della advised that the library board had agreed via email that we should proceed with the article since the funding was approved and 2 board members were on the rewrite committee and the deadline is approaching. Bob made a motion to approve the article as printed, Corky seconded the motion. All in favor the motion passed.
  - B. **2018 Timeline and Public Meetings**

The public meetings are February 27,28 and March 1<sup>st</sup> and we discussed how to get the word out. In addition to the facebook pages and the newspaper article, Della said library staff could hang flyers around in Park City and in the Absarokee Fishtail area since we will be in those areas for programming anyway. Ty brought up the idea of doing mailers using the community foundations bulk mail stamp which would be \$237.60 for Park City and \$194.40 for Absarokee. The committee felt we did not need to go this route, since many people toss out mailers anyway.
- IV. **NEW BUSINESS:**

No new business.
- V. **SET NEXT MEETING DATE:** Lee moved that the next meeting be held **February 13<sup>th</sup> 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.

Della Haverland for Kathy Hollar

Stillwater County Library County Center Steering Committee Secretary