

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

Tuesday, **March 13**, 2018 at 6:30 p.m.  
Stillwater County West Annex  
431 Quarry Rd

**COMMITTEE MEMBERS PRESENT:** Tyrel Hamilton (Chair), Kathy Hollar (Secretary), Della Haverland, and Bob VanOosten.

**COMMITTEE MEMBERS NOT PRESENT:** Lee Schmeltzer (Vice-Chair), Kris Good, Lynda Grande, Kenneth “Corky” Kem, and Jeff Limburg.

**GUEST:** Marissa Hauge (Stillwater County Economic Development)

- I. **CALL TO ORDER:** Ty called the meeting to order at 6:39p.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. Della seconded; with all in favor, motion carried.
  
- III. **UNFINISHED BUSINESS:**
  - A. **Review Meetings from March 2 (Consultant Interviews)**
    - i. **Committee follow up needed:** The meetings with Kevin Johnson were discussed. There was positive feedback but more is needed. Committee is asked to have meetings and phone calls with individuals.
  
- IV. **NEW BUSINESS:** No new business.
  
- V. **SET NEXT MEETING DATE:** The next meeting will be held April 10th at 6:30PM at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.
  
- VI. **ADJOURN:** With no more business to be discussed Ty adjourned the meeting at 7:00 PM.

Kathy Hollar  
Stillwater County Library County Center Steering Committee Secretary