

**STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE**

**MINUTES OF MEETING**

Tuesday, June 28<sup>th</sup>, 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), Della Haverland, and Bob VanOosten.

**COMMITTEE MEMBERS NOT PRESENT:** Kenneth “Corky” Kem, Kris Good, and Jeff Limburg

**GUEST:** Marissa Hauge with Stillwater County Economic Development, Dennis Humphries with Humphries Poli Architects via phone, and with NE45 Architects; Ron Nemetz, and Jeff Lusin.

**I. CALL TO ORDER:** Ty called the meeting to order at 6:00 p.m. There was no public comment received at this time.

**II. MINUTES APPROVAL:** Bob made a motion to approve the minutes from the June 14 meeting. Lee seconded; with all in favor, motion carried.

**III. UNFINISHED BUSINESS:**

**A. Update from City Council June 20, 2016 – Ty and Lee.** Ty attended the City council meeting and let them know where we were and let them know about the public meeting and invited meeting and the only concern was that any meeting that they attend must be a public meeting

**IV. NEW BUSINESS:**

**A. Continued Work on Conceptual Design – Finalize Program .** NE45 provided us with some numbers that they came up with as far as what space they were thinking we would need to fulfill the program that we worked out. Discussion on the various options and diagrams.

**B. Mind Breaking Meetings July 7, 2016**

**1. Invites (3pm-5pm) and Public Meeting (6pm-8pm)**

**2. Public Relations and Advertising**

We will have 2 public meetings on July 7, 2016 with invitations being sent to those organizations that we feel would have a stake in. The meetings will be at 3:00-4:30 and then again from 5:30-7:00 at the pavilion. Ty stated that he had talked with the newspaper and there will be an article about the library county center in this week’s paper. Committee discussed getting Mind Breaking public meeting info to the paper for this week’s printing and for July 7<sup>th</sup> printing.

**SET NEXT MEETING DATE:** Lee made a motion to have the next regularly scheduled meeting at July 26, 2016 at 6:00 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana. Bob seconded; with all in favor, motion passed.

**V. ADJOURN:** With no more business to be discussed, the meeting adjourned at 8:00 p.m..

Della Haverland for

Kathy Hollar

Stillwater County Library County Center Steering Committee Secretary