

STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE  
MINUTES OF MEETING  
Tuesday, July 10th 2018, at 6:30 p.m.  
Stillwater County West Annex  
431 Quarry Rd

COMMITTEE MEMBERS PRESENT: Tyrel Hamilton (Chair), Kathy Hollar (Secretary), Kenneth "Corky" Kem, and Lynda Grande.

COMMITTEE MEMBERS NOT PRESENT: Lee Schmelzer (Vice-Chair), Jeff Limburg, Della Haverland, Bob VanOosten, and Kris Good.

I. CALL TO ORDER: Ty called the meeting to order at 6:40 p.m. There was no public comment received at this time.

II. MINUTES APPROVAL: Lynda made a motion to approve the minutes. Corky seconded; with all in favor motion carried.

III. UNFINISHED BUSINESS:

It was discussed that the conversation guide may need more information. One of the conversations they were confused about the project and many questions had to be answered after the guide. They wanted more information up front and if we are talking to potential donors they suggest having pricing for renting building.

IV. NEW BUSINESS:

After discussion Ty will work with Marissa and Kevin to draw up a report for the commissioners.

V. With no further discussion meeting was adjourned at 7:05 p.m.

Next meeting **August 14, 2018 at 6:30 p.m.** at the Stillwater County West Annex located at 431 Quarry Rd. Columbus, Montana

Kathy Hollar  
Stillwater County Library County Center Steering Committee Secretary