

**STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE**

**MINUTES OF MEETING**

Tuesday, August 30th, at 6:00 p.m.

Stillwater County West Annex

431 Quarry Rd

**COMMITTEE MEMBERS PRESENT:** Tyrel Hamilton (Chair), Lee Schmelzer (Vice-Chair), Kathy Hollar (Secretary), Della Haverland, Kris Good, Kenneth “Corky” Kem and Bob VanOosten.

**COMMITTEE MEMBERS NOT PRESENT:** Jeff Limburg

**GUEST:** Marissa Hauge with Stillwater County Economic Development, NE45 Architects Ron Nemetz, and Jeff Lusin, Commissioner Maureen Davey, and Emma Schmelzer.

- 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:** Lee made a motion to approve the minutes from the August 9th meeting. Della seconded; with all in favor, motion carried.

**III. UNFINISHED BUSINESS:**

**A. Conceptual Design – NE45.** Ty turned the floor over to NE45 for the presentation of building plan options. NE45 showed architecture examples, site diagram options, the floor plan, and exterior architecture options.

Della made a motion that we accept option 5b, Corky seconded the motion; with all in favor, motion carried.

Della motioned to accept option 2a and Corky seconded the motion. Lee asked to amend the motion to accept 2a with pitch raise adjustments. Della accepted the amendment and will all in favor motion with the amendment carried.

Corky motioned to accept the upper right photo montage and Kris seconded with all in favor motion carried.

NE45 presented the cost analysis and final presentation. The committee discussed costs and how they would be managed. Discussion was held on who was going to occupy the building, funding resources, and maintenance of the building. The Committee and the Architects decided to postpone the public meetings to fine tune funding options and for adequate preparations for County, City, and public presentation. It was unanimously decided by the Committee, that more time is needed for this preparation. Community meetings are likely to take place first part of 2017.

Discussion was held on who was going to occupy the building, funding resources, and maintenance of the building.

**B. Public Input / Discussion of Project / Information Gathering.** Nothing additional was reported at this time.

**IV. NEW BUSINESS:**

**A. Publicity.** Lee discussed having of serious of articles explaining the process before public meetings were held to present the design.

**V. SET NEXT MEETING DATE:** Della moved the next meeting to be held would be [September 27<sup>th</sup> at 6:30](#) at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana. Lee seconded the motion, all in favor motion carried.

**VI. ADJOURN:** With no more business to be discussed, Della motioned to adjourn. Lee seconded; with all in favor, motion carried. The meeting adjourned at 8:25 p.m.

Kathy Hollar  
Stillwater County Library County Center Steering Committee Secretary