

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

Tuesday, **August 9th, 2016**, 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, and Bob VanOosten, Kris Good

COMMITTEE MEMBERS NOT PRESENT: Kenneth “Corky” Kem, 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. Public discussion was about the safety of walking to the building from the Elementary School due to proximity and would there be sidewalks.

II. MINUTES APPROVAL: Bob made a motion to approve the minutes from the June 26 meeting. Lee seconded; with all in favor, motion carried.

III. UNFINISHED BUSINESS:

NE45 presented all five building site plan options. Each option was discussed and the committee came to a unanimous decision to accept option 5 which is a combination of option 2 & 4.

IV. NEW BUSINESS:

There was no new business.

SET NEXT MEETING DATE

Della made a motion to have the next regularly scheduled meeting at **August 30th, 2016 at 6:00 p.m.** at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana. Kris 2nd motion, all in favor motion passed.

V. ADJOURN: With no more business to be discussed The meeting adjourned at 7:55 p.m..

Kathy Hollar
Stillwater County Library County Center Steering Committee Secretary