

Stillwater County Library Board of Trustees Meeting  
**Special Meeting August 9th, 2017 1:00 PM**  
Stillwater County Library  
27 N. 4<sup>th</sup> St  
Columbus, MT 59019

**Members Present:** Lynda Grande, Katherine Jess, Maureen Davey and Cory Hamilton were present. Della Haverland, Secretary, was also present. Pat Ross, Chair was not present. The meeting was called to order at 2:00 p.m.

Also in attendance were: Lenny Kaiser, Barb Kaiser, Judith Gillette, Gayle Helt, Perry Helt, Dot Gallagher, Linda Halsted Acharya, Kathleen Ralph and Brooke Weiss.

- A. Listening Session with FOL:** Letters were read from 4 of the people in attendance and 4 others spoke of concerns. At the end of the session Della asked for a chance to speak to the trustees in executive session and Lynda, Cory and Kathy agreed. Lynda made a motion to end the meeting. **There was no action taken and there was unofficial communication afterward which was recorded on a cell phone and is available at the library.**

- B. Next Regular Meeting Date:** **August 16, 2017 2:00pm.**

The meeting adjourned at 2:36 pm

Respectfully submitted  
Della Haverland, Secretary