

main collection, technology center, meeting rooms, larger children's section & larger parking area for patrons. Rick provided a diagram of some of the proposed changes that would be made to the building to accommodate the libraries needs.

County Commissioners meeting is scheduled February 6, 2013 to discuss possible move to Asa Wood School. Several topics have already been considered:

School would maintain ownership of building & maintains outside.

County would be responsible for maintaining inside of building – library & community areas.

Rick will be researching what financial options will be available to help make the move possible (grants, donations & fundraising events).

A committee has been formed to consider the potential library move. Committee members include: Bill Bischoff (City Council & County representative), Tony Berget (County Commissioner), Kirby Maki (School Superintendent), Pat Pezzelle (FVCC Director of Extended Learning) & Gary Huntsberger (Community & Libby Tree Board Member).

Rick will develop a presentation for the county before the project can be voted on. If the move to Asa Wood School is approved, the move could possibly be completed in 2 years.

B. Pezzelle asked that the board be informed of the process. B. Kaufmann suggested making a video diary of the process. A walk through of Asa Wood School for the board members was scheduled for February 4, 2013 at 1:00 PM.

B. Kaufmann made motion to approve the feasibility of the Asa Wood project. K. Huntsberger seconded. Motion carried.

**Eureka:** Artwork mural still going forward scheduled for completion in spring.

**Personnel:** Rick completed first semester of school.

K. Huntsberger will be the library representative at the Trustee's meeting in Big Fork on May 18<sup>th</sup>.

B. Pezzelle moved to adjourn the meeting. K. Huntsberger seconded the motion. Motion carried. Meeting adjourned at 11:10 AM. Next meeting scheduled for March 28, 2013 at 11:00 AM in Eureka.