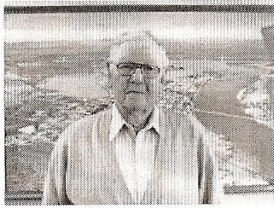


# Moses Lake Public Library Foundation Board Minutes

4:00 pm Wednesday, April 27, 2010 Chamber of Commerce

**Members present:** Rebecca Hutsell, Tim Fuhrman, Connie Kuhlmann, Barbara Guilland, Glenna Bingham, Jennifer McCarthy



Guest : Lloyd Swenson, builder of the present library.

The Meeting was called to order by Tim Fuhrman

**Minutes** of the last two meetings were approved after a motion and second by Rebecca and Glenna.

**Treasurer's** report was not available. Don Calbick was not present. (an e-mail was sent the following day showing a balance of 9,683.55.)

**Report on structural evaluation:** Tim reported on the structural assessment completed by Quantum Consulting Engineers and MW Consulting Engineers. **It was generally very favorable.** The present structure was in sound condition, well built and well cared for, the only concern being the possible presence of asbestos in walls that could not be assessed at this time, but not likely to be found. The mechanics and wiring would all have to be replaced—to be expected in a building almost fifty years old. The bill for the structural assessment was \$1,851.70, under the amount estimated. Ruth Coates will complete the analysis on building codes, which will complete this phase of the library study.

**The next phase** will be to get a cost estimate of the preferred remodel and addition to the present library building, because it now appears that the building can be successfully used. This cost estimate will be done by Roen Cost Consultants. This will give the board a more solid figure to take to the public about the cost of a new, modernized library and is the necessary step before presentations to groups and the public.

The next step for the board should probably be to prepare a presentation to the city council. Tim and Connie both talked about approaching the city manager and the mayor about when this could be done.

**The MLPLF website** is essentially completed except for some minor tweekings. Gail Johnson has presented an invoice, which will be paid. More current pictures of groups meeting at the library and the FOL book sale should be included. Connie reported that the website now can be accessed from the NCRL Web page. The website has been complimented by Dean Marney, library director of NCRL. Tim mentioned getting a link to the City of Moses Lake and the Chamber of Commerce websites.

The board also discussed letting Bill Stevenson at the Columbia Basin Herald know about our progress and our intention to present our progress to the city council.

The next board meeting will be May 26<sup>th</sup> at 4:00 pm at the Chamber of Commerce Bldg.

Respectfully submitted,

Barbara Guilland, secretary.