

Moses Lake Public Library Foundation Board Minutes

4:10 pm Wednesday, August 28th, 2010. Moses Lake Chamber of Commerce Building

Members present: Glenna Bingham, Don Calbick, Tim Fuhrman, Barbara Guillard, Connie Kuhlmann, Rebecca Hutsell

Call to order by Tim Fuhrman.

Minutes . Don Calbick moved to approve the July 25th minutes; Connie Kuhlmann seconded. Minutes were approved as presented in e-mail.

Treasurer's report: Ending balance of \$6, 975.00. Don pointed out the \$1700.00 donation from Friends of the Library that will allow us to pay for the cost estimate from Roen Cost Consultants (Mill-Hull). He said that he would not be attending the next meeting and would have Donn Cook send the treasurer's report to the secretary next month.

Tim reported that he had spoken to Ruth Coates and informed her that that we were ready to go ahead with the cost estimate. At that time he discovered that the concept display poster depicted a building of about 24, 000 square feet. He asked her to send a sketch of an area that would show the much discussed 30,000 sq. ft. bldg. She obliged with an emailed outline that showed some bump-outs that had been discussed earlier but had not been included in the poster image.

The discussion that followed concluded with a decision to wait until a cost estimate had been presented before reporting our progress to the city council.

The next meeting will be at the Moses Lake Chamber Bldg. at 4:00 pm on September 29th.

The short meeting was adjourned at 4:30 and the board was treated to Tim's pictures from a trip to Jordan, Israel, and Egypt.

Respectfully submitted,

Barbara Guillard, secretary