

Moses Lake Public Library Foundation Board Minutes

4:10 pm Wednesday, December 8th, 2010. Moses Lake Chamber of Commerce Building
Members present: Glenna Bingham, Tim Fuhrman, Barbara Guiland, Connie Kuhlmann, Barbara Gallaway, Jennifer McCarthy, Rebecca Hutsell, Don Calbick.

The meeting was called to order by President Tim Fuhrman.

The minutes of the last meeting were accepted as printed.

The treasurer reported a balance of \$3,961. 21 with all bills presented paid.

Tim reported that his conversations with Ruth Coates, the principal architect for the library design had led him to decide that our next step before presenting our findings to the city council would probably be arrange a meeting between a soft costs expert, a representative of Roen Associates (the cost estimator), and the city. He also would arrange a meeting with Joe Gavinski, the city manager, to see what would be best to present to the city council. The goal is to have something to present to the city council during its retreat meeting in February. Further news from Tim was that Jon Lane, the present Moses Lake mayor, has been appointed a trustee of Big Bend Community College.

Jennifer McCarthy reported for the sub-committee (includes Sarah Leyrer and Rebecca Hutsell) putting together a money-raising t-shirt project. She said that the cost of t-shirts with a design in one place on the shirt would be about 9 to 11 dollars each. If the shirts were sold for \$20.00, the board would see a 50% profit. The orders would have to be in groups of 50 of different sizes. The shirt will have the logo designed for the MLPLF webpage and the slogan " Hyperbolic paraboloid for the people!" on the front. Michaelle Boetger Graphic Designs offered to design the t-shirt as a donation to the library project and will also be helping to improve the Facebook entry for the library foundation.

Connie moved that the design and color be approved and Don Calbick seconded. After some discussion of how to initially pay for them, Connie suggested that we pre-order the t-shirts, thus having the money to pay for subsequent orders as we sold the shirts. The shirts will be printed by Shirt Builders, John Jeninga, owner.

Everyone agreed that the idea was a good one and the board proceeded to sell themselves t-shirts. Barbara Guiland will take the idea to and prepare to take orders from the Friends of the Library. The committee is also looking into magnetic car stickers as gifts to give away when a donation of \$50.00 is given to the foundation and bookmarks to advertise the library expansion. A donation of \$100.00 will get the donor two t-shirts. Checks for the t-shirts and donations will be made to Moses lake Public Library Foundation.

The board's next meeting will be January 26th. Meeting Adjourned 5:00 pm

Respectfully submitted,

Barbara Guiland

