

# Moses Lake Public Library Foundation Board Minutes

4:00 pm Wednesday, February 24<sup>th</sup>, 2010 Library break room

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

Guest : Gail Johnson

The meeting was called to order by Tim Fuhrman.

The minutes of the last meeting were approved: Glenna Bingham proposed, Connie Kuhlmann seconded, motion passed.

The treasurer reported \$9,665.51 in the account. No new donations, Gail Johnson paid \$314.72. :Barbara Guillard proposed, Don seconded. Motion passed.

Connie reported that the structural and electrical engineers had visited the library. Tim reported that an e-mail exchange with Ruth Coates indicated that a report on their findings would be ready in about three weeks.

Gail Johnson arrived to hear the changes suggested by committee members for the new website, which is mlplf.org., and to pass on to Tim the software needed make changes to the completed website,

Next meeting will be at 4:00pm, March 31<sup>st</sup> in the ML Chamber of Commerce building.

Meeting adjourned 4:50

Respectfully submitted,

Barbara Guillard, secretary