

Moses Lake Public Library Foundation Board Minutes

4:00 pm Wednesday, January 27th, 2010 Chamber of Commerce Building & Library break room

Members present: Rebecca Hutsell, Jennifer McCarthy, Tim Fuhrman, Connie Kuhlmann, Barbara Guiland, Don Calbick, Glenna Bingham
Guest : Gail Johnson

The meeting was called to order by Tim Fuhrman.

The **minutes** as written were accepted. Jennifer McCarthy motioned, Don Calbick seconded, motion passed.

The **treasurer's report** showed a balance of \$10,044. , which includes a donation of \$800.00 From Skaug Brothers , Incorporated to Friends of the Library.

The board discussed the new logo that Gail Johnson had proposed for the library foundation. Generally all board members really liked the concept, but had some reservations about lettering. Later on when Gail arrived to show the board her progress on the website, the board overwhelming approved her adjustments and progress with the site. she expects to have it finished in about a month.

Tim reported on his conversations this month with Ruth Coates, the lead architect on the library addition. He clarified the board's position on expenses, i.e. the necessity not to go over the amount we had budgeted for building inspection and building code analysis (for a total \$6,265.00), which might be coming as soon as next month. They are the next important steps because they will inform the board as to whether the old building can be used cost effectively to expand library space. a copy of the revised budget is included)

Phase III of the project will be to begin revising the concept plans when more is known about what can be used in the old building.

Connie Kuhlman reported that circulation use of the library had increased over that last ten years by 87.7%, the highest in the region for an established library. She also reported that Barbara Gallaway was back at work part time, after an extended absence because of the illness of her husband, although the library still needed more staff. Lois Lowry, well known children's book writer, will be speaking on April 8th and signing books. She is author of *The Giver* and other highly praised books.

Next meeting will be 4:00pm, February 24th at the Chamber of Commerce Building.

The meeting was adjourned at 5:00pm

Respectfully submitted,

Barbara Guiland
Secretary