



## **Moses Lake Public Library Foundation Board Minutes**

4:10 pm Wednesday, June 24<sup>th</sup>, 2010 Moses Lake Chamber of Commerce Building

Members present: Glenna Bingham, Don Calbick, Tim Fuhrman, Barbara Guiland, Connie Kuhlmann

Called to order by Tim Fuhrman.

The minutes of the last meeting taken by Jennifer McCarthy, acting secretary, were read. Glenna motioned to approve them with Don Calbick seconding the motion. The Minutes were approved.

Don Calbick presented the treasurer's report that showed a balance on 6/29 of \$5, 248.32. with all known bills paid. A discussion followed about how much more money would be needed in order to take the next step in the concept process, the cost assessment based upon the board's choice of scheme for the remodel and addition. According to the visioning study, The cost estimate from Roen Cost consultants will cost \$4,400.00. Some quick calculations showed that at least another \$1700.00 was needed in the account in order to begin that work. Barbara moved to approve the treasurer's report and Glenna seconded. The report was approved.

Tim Fuhrman has been uploading material to the new web site, [MLPLF.org](http://MLPLF.org) , and requested more material from the groups who are connected with the library. He still needs pictures of present members of Friends of the Library, some taken at the book sales, and a short history of the Friends of the Library group. More pictures of other groups would also be welcome.

Barbara Guiland presented her latest version of a letter to library patrons and Tim suggested that she and he sit down for a proofreading session before the letter was used. The board discussed ways to distribute the letter—whether by e-mail, website, postal service, etc. Connie suggested that we use the letter in a newspaper advertisement, since the cost of postal mailing is nearly the same and the distribution would be wider. The letter could also be sent as a letter to the editor. After a short discussion about when to send the letter or who would make contact with the Columbia Basin Herald to place an ad that might also include pictures, Glenna offered to pay the cost of the advertisement.

The meeting was adjourned at 4:45 pm.

The next meeting will be at the Chamber of Commerce Building on July 28<sup>th</sup>.

Respectfully submitted,

Barbara Guiland

Secretary