

Moses Lake Public Library Foundation Board Minutes

4:00 pm Wednesday, March 31st, 2010 ML Chamber of Commerce

Present: Jennifer McCarthy, acting Secretary, Tim Fuhrman, President, Don Calbick, Treasurer, Barbara Galloway, Glenna Bingham

Tim called the meeting to order at 4:20 pm. No minutes were available to approve, so the board heard the Treasurer's report. Donn Cook reported that there had been no change to our account besides a small administrative fee. She also assured the Treasurer that she would send a report to him on the 25th of each month. The Treasurer had no balance to report.

Tim heard from the Chamber that someone showed up for our meeting on the 30th. The date was listed wrong in the CBH, Jen made sure to notify the group.

The body discussed the MLPLF website as projected on the screen by Tim. Tim explained that as most of the site is now complete, now is the time for altering the text a bit, specifically in the enlargement of font size.

Tim and Gail are working to set up a time to get together to work out some remaining issues with the site. Once Gail & Tim have met to work on these issues, Gail will have fulfilled her contract. As a group, we discussed the need for advertising the website to patrons and community members. There will be a link to the site from our FaceBook page.

Tim reported that he had contacted Ruth about the engineering evaluation but has not yet heard back from her.

The body is holding off on another newspaper article until the evaluation results are in. At that point we will have to make a report to the City Council. There is also the Chamber's Speakers Bureau, which remains on Tim's radar, although we are not quite ready yet.

Tim also reported that he attended the State Library meeting, and the projected cuts in the budget are disheartening. No matching funds from the state means that libraries will not get federal funds, either.

The committee wondered where in the world was Barbara Guiland, and then she showed up at 4:50 due to a "gardening conflict" (a euphemism for "she forgot").

Library news:

Usage is up again at the library.

The library is full-up on computers and is looking to get 5 more.

Barbara Guiland wondered how much money we still owe Gail (\$500?)

Tim needs Barbara Guiland to email the minutes of the January and February meetings to him.

As for the website: add "how to contact" to bottom of page.

Next meeting will be April 28, 20 10.

Respectfully submitted,

Jennifer McCarthy, acting secretary