

Moses Lake Public Library Foundation Board Minutes

4:15 pm Wednesday, November 3, 2010. Moses Lake Chamber of Commerce Building

The meeting was delayed for a week so that Tim Fuhrman could be present.

Members present: Glenna Bingham, Tim Fuhrman, Barbara Guiland, Connie Kuhlmann, Barbara Gallaway, Jennifer McCarthy, Sarah Leyrer, Rebecca Hutsell, Ellie Web.

Call to order by Tim Fuhrman.

Minutes accepted as read after Jennifer McCarthy so moved and Sarah Leyrer seconded.

Barbara Guiland informed the board that she had been asked to speak to Lionesses Service organization in the spring. She and Sarah Leyrer will prepare a press release at the appropriate time.

Treasurer's report. (Don Calbick not present) ending balance from CBF, \$7, 128.15.

Quarterly reports (through September 30, 2010) from Columbia Basin Foundation were received. Also in the mail was a bill from Miller-Hull Architects for the cost estimate performed by Roen Associates last month, \$4, 428.00.

Last week, Tim spent several hours with Miller-Hull's Ruth Coates in Seattle going through the first draft of the cost estimate covering the board's questions . This estimate covers only the cost of the space , many of the other costs of the building such as furniture, shelving and other storage units or things like the cost of permits, sales tax , et cetera are not covered in the first estimate.

One of the questions asked was how 'green' is a building built to the 'silver' LEED code. They discussed whether solar panels could be used on the building and whether windows that could be opened and closed could be tied into the HVAC system. Ruth will try to find more specific answers to these questions. Tim also brought a list of the other costs not involved actual space with him, which raised the cost estimate to almost 12 million dollars (\$11,844,760.00) up from the construction estimate of about 6 million, five hundred thousand for 27, 650 square feet. He offered to meet with an architect friend to go through the list of other costs to see which were most necessary for this specific building. Coates also recommended that someone on the board meet with Norman Strong of the City of Moses Lake to consider ways to bring down costs.

Tim estimated that it would probably cost another \$1000.00 to complete this phase of the concept design. Several board members offered to contribute (and did) to that cost and Glenna Bingham said that she would approach the Moses Lake Women's Club; it has made substantial donations in the past. Rebecca Hutsell brought up a project that had been discussed before, designing t-shirts with the Moses Lake Public Library Foundation Logo on

them that could be used as a fund- raising project She, Jennifer, and Sarah would work on the project.

A few weeks ago Tim had the opportunity to visit with Harvey Vernier, the original architect of the library, in the nursing facility in which he now lives in Spokane. He had been informed by Vernier's niece that the Moses Lake Library had been his favorite project. He found that the architect had a schematic of the library on the wall of his rooms. He spent a pleasant time talking with him about the project.

The board discussed how and when to talk with the city council about the latest information. Tim thought that it might be advantageous to talk with Joe Gavinsky, city manager, soon to get a sense of what would be best to do next. Connie Kuhlmann suggested that the city would be having a retreat in February and it might be useful to aim for that time to lay out the board's information.

It was decided that an early meeting next month would be useful, rather than waiting until the end of the month. Next meeting will be December 8th at 4:00 pm at the Chamber board room, unless it is not available.

Respectfully submitted,

Barbara Guiland