

Moses Lake Public Library Foundation Board Minutes

4:15 pm Wednesday, September 29th, 2010. Moses Lake Chamber of Commerce Building

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

Call to order by Tim Fuhrman.

Minutes: Accepted as corrected, Rebecca Hutsell was not present, Barbara Gallaway was. Jenifer McCarthy moved to accept, Connie Kuhlmann seconded.

Barbara Guiland reported that she had made a presentation of the progress of the MLPLF in the last few years to the Vision 2020 group. She had thought the presentation fairly well but was disappointed with the newspaper article reporting the presentation. Sarah ley rer said that she would help prepare press releases for future presentations.

No treasurer's report since Don Calbick was not present. Connie Kuhlman reported that we had received another \$100.00 donation from Robert Ruby.

Since Tim Fuhrman had received a draft of the pre-design estimate of the Moses Lake Library from Ruth Coates, the rest of the meeting was spent going through the draft page by page so that he could consult with her about questions the board had. The total estimated construction cost on the draft was \$6,447,355.00 for 27,650 square feet.

Since the ML Chamber of Commerce closes at 5:00 pm, the board adjourned to the library break room to complete looking through the draft. At the close of the meeting, Tim F said that he would talk with Ruth Coates and go over the estimate and our questions in detail.

Next meeting October 27th.

The meeting was adjourned at 5:30.

Respectfully Submitted,

Barbara Guiland