

## **MULSA Meeting**

Jan 13, 2011

**Attending:** Karla Geerlings, Kristopher Anstine, Sandy Schiefer, Jack Batterson, Mary Aycock, PT Martin, Ruthe Morrse, Adrienne Arden & Tammy Green

### **General:**

Karla Geerlings presided at today's meeting .

Minutes from the December meeting were not available for approval.

Tammy Green will be taking over the Secretary's position for the departing Will McCrary.

Snacks and drinks were provided by MULSA for the All-Staff Meeting held this day.

The Board is still waiting on a cost estimate for the lounge renovations.

### **Lounge Renovation & Fire Marshal's Report:**

Both of these are interrelated and were discussed at length. Concerns were expressed as to what the report actually said about a stove hood, the time needed to put one in, and how that may affect renovation plans for Ellis' staff lounge.

As the report was vague in some aspects, Rachel Brekhus and Karla Geerlings will be meeting soon with Pat Jones, our building coordinator, to try to clarify some of our questions. It may be necessary to contact the inspector to inquire more specific recommendations. Then, the Board can formulate a plan that would be acceptable to all parties.

Meanwhile, the Board is looking at possibly purchasing a hood and a fire suppression product that attaches to it.

### **New Business:**

MULSA has been asked to be one of the sponsors for the Diversity Tea, organized by the Library Diversity Action Committee and to be held on February 3<sup>rd</sup>. Last year, MULSA did contribute \$50 along with the use of the lounge and its equipment. It was agreed that the same should be done this year. PT Martin brought it to a vote and Adrienne Arden seconded the motion. The Board voted in favor.