



Williamston Community Library Foundation

Board of Trustees: Ed Noonan • John Brazier • Julia O'Connor • Fran Schaffert
Brian O'Connell • Jeff Bartrem • Susan Graff
PO Box 357, Williamston MI 48895 • (517) 655-1191

Minutes of the Meeting of the Board of Trustees Annual Meeting - Jan. 11 2006

Attending: Trustees: Ed Noonan; Jeff Bartrem; Susan Graff; Ernie St. Pierre; John Brazier; Fran Schaffert; Brian O'Connell
Guests: JoAnn Hegedus; Julia O'Connor; Virginia McCausland-Baugh

Annual report submitted by Ed Noonan, President (see report).

Treasurer's report submitted by JoAnn Hegedus, Treasurer (see report)

Ernie asked about expenses of the property versus income. It looked like from the report that there may be outstanding receivables from the Friends commitment? The Friends had committed to pay a certain amount on the total and the interest on the outstanding balance and there are other expenses associated with the property such as taxes. It appears that the Friends still need to forward money for the December interest.

Appointment of Trustees

City of Williamston has appointed Susan Graff as a representative/trustee for the next two years.

Wheatfield Township has appointed Julia O'Connor as a representative/trustee for the next two years. This appointment replaces Ernie St. Pierre.

Williamstown Township did not reply to the request to appoint a representative.

Ed moved that Jeff Bartrem be appointed to fill this vacant slot from Williamstown and to accept Julia and Susan. Brian seconded. Motion carried.

The Board would like to recognize and thank Ernie St. Pierre for his assistance and work during his time as a trustee. The Board extends a welcome to Julia O'Connor.

Election of Officers:

Ed moved to nominate Susan Graff as President. Jeff Bartrem seconded.

Ed moved to nominate Dan Slider as Vice President. John Brazier seconded.

Brian O'Connell moved to nominate Ed Noonan as Secretary. Jeff seconded.

Jeff Bartrem moved to nominate JoAnn Hegedus as Treasurer. Brian O'Connell seconded. Ed moved to close the nominations. John Brazier seconded. Motion carried.

Ed moved to accept the slate as stated. Susan seconded. Motion carried.

Ed moved to authorize the Treasurer and any board member to be able to write a promissory note for the purpose of paying for the property. Note will be due for payment by June 30, 2006. Jeff Bartrem seconded. Motion carried.

Status of property acquisition. A balloon payment is due. A meeting has been set up with Mr. Kolasa to make payment on outstanding balance and discuss payment of remaining balance.

The property is rented and as of this date, utilities and rent are paid in full.

Other business:

Minutes of Dec. 7, 2005 and Dec. 14, 2005 . Ed moved to accept both. Jeff seconded. Motion carried.

Question about snow removal at the property. The city clears the walks in this area.

Brian O'Connell reported that the city is going ahead with the move of the library to the Community Center. The city is leasing the space from the School.

Changes to the wording of the bylaws has been tabled until a future meeting.

Ed moved to adjourn, Fran seconded. Motion carried. Meeting adjourned 8pm.

Submitted: S. Graff

Approved Feb. 8, 2006