

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 March 9, 2006

1. 7:05 PM - Call to Order and Introduction of guest: Denny Kapp, Wheatfield Township. Trustees present: Fran Schaffert, Julia O'Connor, Brian O'Connell, Susan Graff, John Brazier, Ed Noonan. Jeff Bartrem absent attending to ill friend.
2. The draft minutes of the Meeting of Feb 8 were presented to the Board. Brian O'Connell moved to approve them as written. Schaffert seconded. Motion carried.
3. Friends Report: Fran Schaffert. The Friends of the Williamston Library voted to continue making the monthly payments to the Foundation for use in paying the land contract. Previously, they had agreed to pay up to a cap of \$50,000, which would have caused a termination of payments in February. A motion by Noonan, seconded by Brazier, passed. President Graff will send a letter expressing the Foundation's gratitude.
4. Susan Graff discussed developing a list for publication, of all known names of donors to the Foundation and its predecessor entities. In the future, donors would complete a checkbox on the donation form to the following effect: "The Williamston Community Library Foundation may publicly acknowledge my contribution." Board members will undertake now to contact donors for permission to acknowledge their contributions.
5. There was a long discussion about the Joint Building Authority with Wheatfield Township's Denny Kapp. It was agreed that WCLF would take no position on the JBA unless discussions between the communities fell apart, whereupon WCLF would issue a positive position statement which would be drafted over the next 30 days.
6. Motion by Julia O'Connor to authorize Susan Graff to sign up for a P.O. Box for the Foundation at an estimated cost of \$39/year or less. Seconded by Schaffert. Motion carried.
7. Ed Noonan reported that he filed IRS form 8734 on behalf of the Foundation and that he was working on IRS form 990, WCLF's 2005 information return.
8. It was agreed that WCLF's most important business now is raising funds to pay for the property.
9. Susan Graff moved to adjourn, seconded by O'Connell. Motion carried. Adjourned at 8:50 pm.

Respectfully submitted,
- signed -
Ed Noonan, Secretary