

# 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 Special Meeting of the Board of Trustees March 28, 2006

1. 7:05 PM - Call to Order. Trustees present: Fran Schaffert, Brian O'Connell, Susan Graff, John Brazier, Ed Noonan, Jeff Bartrem. Absent, Julia O'Connor. Other Officers present: Treasurer Wendell Proudfoot, Vice President Dan Slider.
2. **MOTION:** RESOLUTION #2006-01 REGARDING BANK ACCOUNT SIGNERS (attached). Motion by Ed Noonan, Seconded by Fran Schaffert. Motion carried. Ed Noonan and Wendell Proudfoot will submit the Resolution to Republic Bank and do what is necessary to effectuate the changes as resolved.
3. Discussion regarding raising \$80,000 within 12 weeks to pay the June balloon payment on the land contract. Trustees discussed their efforts to raise funds and what they will do in coming weeks. It was agreed that this issue would be revisited at the next regular meeting of the Board of Trustees on April 12, 2006. **MOTION** by Susan Graff, Seconded by Fran Schaffert. "If no substantial pledges of financial support by April 25, 2006, then a Special Meeting will be held to consider disposing of the property in order to avoid losing our investment." Motion carried.
4. Fran Schaffert reported that the holders of the local poker party license rejected the Foundation from holding a poker party to raise funds under their license.
5. Ed Noonan reported that JoAnn Hegedus would be on medical leave from the Library for an extended period.
6. Ed Noonan will revise the Foundation's donor form and website to reflect the Foundation's new Post Office Box address.
7. **MOTION** to Adjourn by Ed Noonan, seconded by Fran Schaffert. Motion Carried. meeting adjourned at 8:50 PM.

Respectfully submitted,

- signed -

Ed Noonan, Secretary

**Williamston Community Library Foundation**  
RESOLUTION NO. 2006-01

**RESOLUTION REGARDING BANK ACCOUNT SIGNERS**

**WHEREAS**, the Williamston Community Library Foundation has accepted the resignation of JoAnn Hegedus from the office of Treasurer and has appointed Wendell Proudfoot in her stead, and

**WHEREAS**, Patricia Hogg is no longer a member of the Board of Trustees of the Williamston Community Library Foundation, and

**WHEREAS**, Patricia Hogg, JoAnn Hegedus, John Brazier and Dan Slider are currently listed as authorized signers on the Foundation's bank account at Republic Bank, and

**WHEREAS**, the Williamston Community Library Foundation desires to remove Patricia Hogg and JoAnn Hegedus as signers on the Foundation's bank account at Republic Bank and to add Treasurer Wendell Proudfoot as a signer on that account,

**THEREFORE BE IT RESOLVED** that Patricia Hogg and JoAnn Hegedus be removed as signers on the Williamston Community Library Foundation's bank account at Republic Bank and that Wendell Proudfoot be authorized to sign on that account.

Adopted by the Williamston Community Library Foundation at a special meeting of the Board of Trustees held on the 28th day of March, 2006.

*- signed -*

---

Ed Noonan, Secretary