

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 May 10, 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: Vice President Dan Slider, Fundraising Committee Chair Marlene Epley.
2. Secretary Noonan distributed the Minutes of the Meeting of April 12, 2006 for review. John Brazier made a **MOTION** to approve the minutes of April 12, 2006 as written. Ed Noonan seconded. Motion carried.
3. Reports: • Ernie St. Pierre reported that he met with Frank Kolasa to discuss the notion of a mortgage on the property to pay off the land contract. Ernie reported that Frank said he had talked to his accountant and was appreciative of the Foundation's consultation with him before moving ahead with mortgage financing. Mortgage financing was discussed. • Susan Graff noted the need for more people in the organization and greater communication. Discussed publicity and Enterprise advertising. Dan Slider agreed to prepare a draft. • Ed Noonan noted the availability of the Accu-Bite Dental building as an potentially less-expensive alternative to building a Library. • Jeff Bartrem indicated that a new tenant had been lined up for the first floor apartment. • Jeff Bartrem and Susan Graff discussed cleaning-up the yard prior to the Mediterranean Dinner. • Marlene Epley discussed: participation in the River Cleanup on May 20; shirts for WCLF volunteers; preparation for the Mediterranean Dinner that will be held during Jubilee with food catered by Woody's in East Lansing; a sidewalk information table during Jubilee; an information table at Art Fest; and a poker tournament in September to be held at the Eagles Hall. • Ed Noonan discussed the need for single event liability insurance.
4. Susan Graff made a **MOTION** to advance up to \$300 to the Fund Raising Committee for use in preparing for the Mediterranean Dinner. Brian O'Connell seconded. The motion carried.
5. It was agreed that Ed Noonan and Jeff Bartrem would represent the Foundation at the Joint Meeting of the City of Williamston and Williamstown Township on May 17.
6. Brian O'Connell reported that the Library move to the Community Center would be delayed.
7. Jeff Bartrem made a **MOTION** that Susan Graff be authorized to spend up to \$200 for Foundation shirts. Fran Schaffert seconded. The motion carried.
6. **MOTION** to Adjourn by John Brazier, seconded by Julia O'Connor. Motion Carried. Meeting adjourned.

Respectfully submitted
Ed Noonan, Secretary