

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 July 12, 2006

1. 7:05 PM - Call to Order. Trustees present: Brian O'Connell, Susan Graff, John Brazier, Ed Noonan, Julia O'Connor. Absent: Fran Schaffert, Jeff Bartrem. Others: Marlene Epley, Leo Sheets.
2. **Motion** by Brian O'Connell to approve the minutes of May 10, seconded by John Brazier. Motion carried.
3. **Motion** by Brian O'Connell to approve the minutes of June 14 as corrected, seconded by John Brazier. Motion carried.
4. **Motion** by John Brazier to approve the minutes of July 6, seconded by Brian O'Connell. Motion carried.
5. Susan Graff announced that WCLF will have an information table at Art Fest on 7/15. Volunteers were requested for 11 hour presence.
6. Marlene Epley, Fundraising Committee chair, presented a written report.
7. Leo Sheets reported on his presentation to the City Planning Commission in which he stated the Foundation's resolve to build a new library on our site and talked about the canoe takeout point as part of the project.
8. Brian O'Connell reported that the Community Center had been cleared for purchase.
9. Susan Graff solicited nominations for Vice President.
10. Susan Graff discussed the pending mortgage closing and identified items requested by Capital National Bank.
11. Per Susan Graff's request, **Motion** by Ed Noonan to enter into a mortgage with Capital National Bank for \$210,000 to pay off the land contract with the Kolasas. Second by Brian O'Connell. Roll call vote:
John Brazier - yes, Brian O'Connell - yes, Susan Graff - yes, Ed Noonan - yes, Julia O'Connor - yes. Motion carried.
12. **Motion** by Susan Graff to Amend Article VI, Section 2 of the By-Laws (Checks & Drafts) to specify that all checks be signed by two "authorized signators." Second by Brian O'Connell. Motion carried.
13. **Motion** by Brian O'Connell to authorize transfer of Foundation funds from Republic Bank to Capital National Bank (CNB) to meet CNB's \$10,000 deposit requirement. John Brazier seconded. Roll call vote: John Brazier - yes, Brian O'Connell - yes, Susan Graff - yes, Ed Noonan - yes, Julia O'Connor - yes. Motion carried.
14. Susan will invite site neighbor Scott Simmons to a WCLF meeting.
15. Susan is working on officer job descriptions.
16. WCLF will be implementing Wendell Proudfoot's suggested means of handling email.
17. The Graffs will be moving brush at 226/304 West Grand River to the curb for City pickup and disposal.

18. Ed Noonan will post a list of Mediterranean Dinner donors to the WCLF website.
19. **MOTION** by John Brazier to Adjourn, seconded by Brian O'Connell. Motion Carried.
Meeting adjourned.

Respectfully submitted

Ed Noonan, Secretary