

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) 655-5140

Minutes of the Meeting of the Board of Trustees August 9, 2006

1. 7:00 PM - Call to Order. Trustees present: Susan Graff, Jeff Bartrem, John Brazier, Julia O'Connor, Ed Noonan. Absent: Brian O'Connell, Fran Schaffert. Others present: Marlene Epley, Leo Sheets, Wendell Proudfoot.
2. **Motion** by John Brazier to approve the minutes of July 12, seconded by Jeff Bartrem. Motion carried.
3. **Fundraising Committee:** Written report submitted.
4. **Treasurer's report:** Balance at Capital National Bank \$10,050. Balance at Republic Bank \$2,260. \$855.96 coming from tenants. Per CNB, monthly mortgage payment is \$1,491.80. Ed Noonan suggested that a monthly pledge program be implemented whereby supporters would contribute a monthly sum toward the WCLF mortgage.
5. Per Susan Graff, Mike Butcher at MSU is building an address database for WCLF.
6. **Motion** by Ed Noonan to implement a policy, ultimately in the ByLaws, by which all checks for \$2,000 or more must have the signatures of two Board-authorized signators. Seconded by Bartrem. Roll-call vote: Bartrem - yes, Graff - yes, Brazier - yes, O'Connor - yes, Noonan - yes. Motion carried.
7. **Motion** by Ed Noonan for WCLF to join the Williamston Chamber of Commerce. Seconded by O'Connor. Motion carried. O'Connor to check with Chamber of Commerce on details.
8. **Motion** by Ed Noonan to extend the wclf.info domain registration for 5 years, and reimburse him for the registration fee. Seconded by O'Connor. Motion carried.
9. Ed Noonan proposed that WCLF distribute yard/window signs to households or businesses who contribute to WCLF. Bartrem and Epley to research design and cost.
10. Marlene Epley and Susan Graff reported that they were working on officer position job descriptions.
11. WCLF's Vice President position is still vacant.
12. In other business, Graff wrote to site neighbor seeking meeting to discuss encroachment and other issues, Noonan to follow up on canoe takeout plans, and Graff advised CADL that WCLF had nothing to do with the building code complaint about the Community Center.
13. **Motion** by Jeff Bartrem to adjourn. Seconded by Brazier. Motion carried. Meeting adjourned at 8:30 pm.

Respectfully submitted

Ed Noonan, Secretary