



WILLIAMSTON COMMUNITY LIBRARY FOUNDATION

Meeting Minutes
Nov. 15 2006

Special meeting of the WCLF Board, Wheatfield Township Hall.
Trustees tending: John Brazier; Fran Schaffert, Susan Graff, Jeff Bartrem arrived by 7:30
Also attending: Fred Campbell ...

Called to order 7:05 pm

Presentation by Jan Quiring of Quiring Associates regarding capital campaigns and what makes for a successful campaign.

Jan gave an informative and fact filled presentation, giving us the benefit of her expertise and experience. She shared much printed material, the most helpful was a checklist of what successful boards have in place before starting a capital campaign.

Jan answered questions regarding the typical structure for paying for a fundraising consultant. It depends on the services requested.

After Jan's presentation the decision was made that the Saturday Nov. 18 work session would concentrate on the information presented tonight, especially the checklist of being ready to fund raise. That work session will be at 10am, at the Bartrem residence.

With quorum met, one action from the agenda was taken care of. Susan was directed to respond to Scott Simons' request for use of the east lot for parking with a negative. The request was for parking space with no end date and we cannot commit for that length of time.

Mr. Simons had also offered to cut down a tree that is near the west property line. Susan was directed to thank him for the offer but no need is seen at this point to remove the tree.

The next regular meeting will be changed to Dec. 6, from Dec. 13, 2006.

Fran moved to adjourn. Jeff seconded. Motion carried. Meeting adjourned at 9:20pm

S. Graff.

Approved Dec. 6 2006