

## 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 Regular Meeting of the Board of Trustees November 8, 2006

1. 7:05 PM - Call to Order. Trustees present: Susan Graff, Fran Schaffert, John Brazier, Julia O'Connor, Ed Noonan, Brian O'Connell, and Jeff Bartrem. Others present: Marlene Epley, Leo Sheets, Wendell Proudfoot, Sue Nichani, Fred Campbell.
2. Sue Nichani, a Scott Simmons property partner, spoke about their plans to develop the property to the west of the Foundation's property on West Grand River into an "upscale coffee bar." She requested permanent use of the Library parking lot for their customers, and offered in exchange to help fund the parking lot. Trustees expressed concern over making any such commitment at this point in time.
3. **Motion** by Noonan, seconded by O'Connell to approve the minutes of October 24, 2006 as written. Motion carried.
4. Treasurer's Report by Wendell Proudfoot. Balance at Republic Bank is \$20,196.40; balance at Capital National Bank is \$10,000+.
5. Fundraising Committee Report by Marlene Epley. Fundraising movie at Sun Theater is set for January 21, 2007.
6. Leo Sheets presented proposed by-law changes copied from Habitat for Humanity. No action taken.
7. Graff announced a work session special meeting on November 18 at a time and location to be announced, for the purpose of discussing solicitation letters.
8. Motion by Bartrem, seconded by O'Connor to authorize expenditure of up to \$300 for yard signs. Motion carried.
9. Graff announced a special meeting of the Board of Trustees on November 15, 2006 for the purpose of a presentation by Jan Quiring, an independent capital campaign consultant, and Brad Peterson, of the Capital Regional Community Foundation, about capital campaigns.
5. **Motion** by Brazier, seconded by O'Connor, to adjourn. Motion carried. Meeting adjourned at 9:15 pm.

Respectfully submitted  
Ed Noonan, Secretary  
approved: 12/6/2006