



Williamston Community Library Foundation

Dec. 6, 2006

Trustees attending: Jeff Bartrem, Julia O'Connor, Fran Schaffert, Susan Graff

Excused: Brian O'Connell, Ed Noonan

Absent: John Brazier

Also attending: Fred Campbell, Marlene Epley, Wendell Proudfoot

Called to order 7:10pm by President Sue Graff

Minutes of Nov. 8 and 15 meetings were read and approved by Jeff, seconded by Fran and accepted.

Treasurer Proudfoot reported a cash and bank accounts at \$29,216.11, including \$10,091.17 at CNB. Due from renters \$864.36. Accepted as presented. Sue asked that in future the report show source of revenue.

Marlene reported that a number of people visited the table at the library on Dec. 2. She passed out brochures and answered questions concerning our efforts. She also stated the movie fundraiser is set for Jan. 21, 2007.

Wendell will take over the web site from Ed Noonan on Jan. 1. Several issues re: name registration and password will be resolved by Wendell, Jeff and Ed.

Yard signs have been ordered.

No township reports. Julia will request Wheatfield to pass their resolution of support.

Marlene presented a letter urging the Board to be more pro-active and speed up our steps toward a capital campaign. She will write a mission and visions statement, Jeff will work on a business plan, Sue work on long range goals, Marlene and Fred on short range goals. Wendell and Marlene will work on newsletters.

There followed a comprehensive review and overhaul of the By-Laws, section by section. Marlene and Sue will rewrite for next meeting. Once approved, we will seek legal advice on wording.

Julia moved to adjourn, Jeff seconded, and meeting adjourned at 10:18 pm.

Submitted: Fran Schaffert

Approved Dec. 20