

## MEETING MINUTES

# WILLIAMSTON COMMUNITY LIBRARY FOUNDATION

## BOARD OF DIRECTORS

July 20, 2011

### MEETING LOCATION:

Williamston Community Library Foundation Office, 201 School Street, Room 26, Williamston, Michigan.

### CALL TO ORDER:

The meeting was called to order at 7:03 p.m. by President, Marlene Epley.

### DIRECTORS PRESENT:

Jim Pechur, Harry Smith, Marlene Epley, Susan Graff, Julia O'Connor, and Fran Schaffert

### DIRECTORS ABSENT:

John Brazier and Jack Helder

### MEETING MINUTES OF 8 June, 2011

It was moved by Fran Schaffert and seconded by Jim Pechur that the minutes of June 8, 2011 be approved with noted corrections. Motion passed.

### MEETING MINUTES OF SPECIAL MEETING OF JUNE 21, 2011

It was moved by Fran Schaffert and seconded by Jim Pechur that the minutes of June 21, 2011 be accepted with noted corrections. Motion passed.

### TREASURER REPORT:

The Taste of the World Dinner cleared \$11,353.62. The auction was a large part of the increase.

Jim discussed possible costs of a bond issue.

Ernest money of \$1000 has been paid toward purchase of the Bartig property. The new mortgage will be about \$135,000. The bank needs a resolution to formally extend our mortgage until we complete the purchase of the property when that loan will be included in the current mortgage as it is renewed. Marlene read the contents of Resolution 2011-01. Susan moved we accept the resolution. It was seconded by Fran. Motion passed.

### 2012 TASTE OF THE WORLD DINNER PLANNING

This was tabled until next meeting.

### PROPERTY PROPOSAL FROM SCOTT SIMMONS VIA LEA ESTES

Lea Estes called Marlene for Scott Simmons who suggested we purchase the property from Jewels and Tools and sell him our property. We all agreed this was not an offer we were interested in perusing.

### **NOMINATING COMMITTEE**

We decided to act as a committee of the whole for securing nominations for board directors. We are considering putting an add in The Enterprise thanking the community for its support of our Taste of the World Dinner and including a request for interested parties to come forward to serve on the board or volunteer in other needed areas. We will check the By-Laws to see if a change is needed if we are to act as a committee of the whole instead of appointing a special committee.

### **CAPITAL CAMPAIGN**

In order to begin the capital campaign we need leaders and members of the following committees:

- JBA Development
- Finance and Fund Development
- Community Room Use - Study/Recommendations Group

### **WILLIAMSTON EVENTS**

Marlene passed out a schedule of events being held in Williamston that we might be interesting in having a presence. Dog Days seems to be the first one of interest.

### **ADJOURNMENT:**

Meeting was adjourned at 8:15 pm.

Respectfully submitted:

Julia O'Connor, Secretary

**Approved by the Board of Directors on: 10 August 2011**