

MEETING MINUTES

WILLIAMSTON COMMUNITY LIBRARY FOUNDATION

BOARD OF DIRECTORS

August 10, 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 7:05 p.m. by President, Marlene Epley.

DIRECTORS PRESENT:

Fran Schaffert, Jim Pechur, Jack Helder, Harry Smith, Julia O'Connor, Marlene Epley.

DIRECTORS ABSENT:

John Brazier, Susan Graff.

OTHERS PRESENT:

Janet T. Eyster

ADDITIONS

Joint Mtg. Agenda, discussion of special mtg. on Aug. 1, 2011.

DELETIONS

Librarian report

MEETING MINUTES OF

It was moved by Jack Helder and seconded by Jim Pechur that the minutes of July 20, 2011 be approved as written. Motion passed.

TREASURER REPORT:

We will have about \$4000 due at closing of the Bartig property purchase. With that expense and other expenses expected during the year there should be enough cash on hand to get us through until next year's Taste of the World dinner.

Jim explained the law governing endowments. We will need to craft materials to solicit prospective donors. These donations would be restricted to the purpose for which they were donated. It was decided that we will ask Brad Patterson from Capitol Region Community Foundation to Meet with us for the September meeting. Jim and Harry will investigate other possible options and report at the October meeting.

PROPERTY NEGOTIATIONS

The purchase of the Bartig property is progressing. The closing will take place when Mr. Bartig has completed his "like kind exchange".

JOINT MEETING AGENDA

We received the agenda for the annual joint meeting between Williamstown Twp and the City of Williamston. We should make a brief presentation at this meeting which will take place August 17, 2011. Fran and Marlene will do this presentation.

2012 TASTE OF THE WORLD DINNER PLANNING

The committee is meeting August 31 and planning is already taking place. Jack Helder will chair it again.

NOMINATING COMMITTEE AND BY-LAWS

The MSU law clinic will look at our by-laws to determine how they can be altered to allow for a change in nominating members of the board and officers.

CAPITAL CAMPAIGN

We need to have a meeting to learn the steps we need to pursue to begin the capital campaign.

WILLIAMSTON EVENTS

Western Days is September 9. Marlene will bring her mule team and wagon to drive around town. We need some people to ride in it with books or whatever we decide to do to advertise the Library Foundation and new library.

TASTE OF THE WORLD DINNER REPORT

Marlene and Julia will write official thank yous on Library Foundation letter head so donors to Taste of the World dinner can use them for income tax purposes.

ADJOURNMENT:

.Meeting adjourned at 8:55 pm.

Respectfully submitted:

Julia O'Connor, Secretary

Approved by the Board of Directors on: 14 September 2011