

MEETING MINUTES

WILLIAMSTON COMMUNITY LIBRARY FOUNDATION

BOARD OF DIRECTORS

Building Planning Meeting, September 7, 2011

MEETING LOCATION:

Wheatfield Township Hall, 985 E. Holt Rd., Williamston, Michigan.

CALL TO ORDER:

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

DIRECTORS PRESENT:

Marlene Epley, Harry Smith, Jim Pechur, John Brazier, Fran Schaffert, Julia O'Connor

DIRECTORS ABSENT:

Jack Helder, Susan Graff

INTRODUCTIONS/OTHERS PRESENT:

Jan Quiring, Tim Allard, Alan Dolley, Harold Curtis, Janet Eyster

CADL MEETING REPORT:

Marlene met with Maureen Hirten, Acting Director of CADL, and Pat Taylor, CADL Finance Director, this morning. They gave Marlene a copy of their policy for what they will provide to a newly built library. They explained that some aspects of our current library plans are obsolete and need to be reworked. They would like to meet with our architects.

PLANNING FOR PRESENTATIONS

The next step in working toward advancing the library plans is to produce a PowerPoint presentation to explain to groups within the community what we are doing and what we hope to do in the future to build a new library. We need to note the increasing use of our library. Our focus should be on the voters who are supportive of us and less emphasis on those opposed. There needs to be a plan for how costs will be shared between the three governmental entities. A more definite budget for the project needs to be put together. Jack Helder and Jim Pechur will chair the committee to begin to get this information together.

Harry Smith will chair the committee on community room usage.

ADJOURNMENT:

The meeting was adjourned at 8:25 pm.

Respectfully submitted:

Julia O'Connor, Secretary

Approved by the Board of Directors on: 14 Sept 2011