

**Minutes of the Board Meeting
Friends of the Van Pelt Library
Thursday, October 27, 2011**

ANNUAL MEETING

This meeting was held in the in the Library East Reading Room from 4:30 – 6:00pm.

Present: Deb Charlesworth, Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Ellen Marks, Faith Morrison, Terry Reynolds, Patricia Van Pelt

Absent: Dan LaForest, Adrienne Minerick, Dana Richter, Max Seel, Margo Woller-Carter

Amy welcomed the audience and introduced the current board members. Off board members were acknowledged. Highlights of projects and fundraising of the last year were recounted.

Amy acknowledged the current and continuing board members (term ends in parentheses): **Debra Charlesworth** (2012), **Eloise Haller** (2012), **Karen Hubbard** (2013), **Dan LaForest** (2014), **Kelly Luck** (2012), **Adrienne Minerick** (2013), **Mary Marchaterre** (2013), **Faith Morrison** (2013), **Dana Richter** (2012), **Patricia Van Pelt** (2012), **Margo Woller-Carter** (2014), **Ellen Marks**, Library Director (*ex officio*), **Max Seel**, University Provost (*ex officio*)

Amy presented Terry Reynolds with a token of our appreciation for his many years of service as our Treasurer. We all wish him well in his retirement and will miss his frugality.

The minutes of the October 21, 2010 FVPL annual meeting were reviewed and approved. Motion by Faith and seconded by Patricia.

Elections:

Nomination and approval of new and renewing board members (terms ending 2014) + any floor nominations are:

Don Durfee
Amy Hughes

Patricia moved for approval of board members, motion seconded by Faith. The motion was approved.

Nomination and approval of officers to serve for the coming year + any floor nominations are:

Chairperson: **Amy Hughes**
Vice Chairperson: **Deb Charlesworth**
Treasurer: **Kelly Luck**
Secretary: **Mary Marchaterre**

Don moved that the nominated slate of officers be approved. The motion was seconded by Kelly. The motion was approved.

The next regular meeting will be: **Thursday Nov 3, 2011, 4:00pm.**

Patricia introduced Thomas M. Baker, Park Ranger/Management Assistant, Keweenaw National Historical Park. He gave a talk on Shared Resources: Michigan Tech Archives Comes to the Union Building.