

**Minutes of the Board Meeting  
Friends of the Van Pelt Library  
Thursday, October 24, 2013**

**ANNUAL MEETING**

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

**Present:** Rasika Gawde, Don Durfee, Eloise Haller, Amy Hughes, Dan LaForest, Kelly Luck, Mary Marchaterre, Ellen Marks, Adrienne Minerick, Faith Morrison, Dana Richter

**Absent:** Deb Charlesworth, Karen Hubbard

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** (2015), **Rasika Gawde** (2015), **Don Durfee** (2014), **Eloise Haller** (2015), **Amy Hughes** (2014), **Dan LaForest** (2014), **Kelly Luck** (2015), **Ellen Marks**, Library Director (ex officio), **Dana Richter** (2015), **Max Seel**, University Provost (ex officio)

The minutes of the October 25, 2012 FVPL annual meeting were reviewed and approved. Motion by Faith and seconded by Eloise.

**Elections:**

Nomination and approval of new and renewing board members (terms ending 2016) + any floor nominations are:

**Karen Hubbard**  
**Adrienne Minerick**  
**Mary Marchaterre**  
**Faith Morrison**

Faith moved for approval of board members, motion seconded by Eloise. 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**

Faith 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 7, 2013, 4:00pm.

Don introduced Prof. Hugh Gorman, Professor of Environmental History and Policy in the Social sciences department. He uses history as a lens through which to examine the interaction of technological innovation, policy choices, and uses of the environment, with the goal being to inform efforts to construct an economy that rewards sustainable practices. His presentation was titled *Thinking in Cycles: A Social History of the Nitrogen Cycle and the Challenge of Sustainability*.