

**Minutes of the Board Meeting  
Friends of the Van Pelt Library  
Thursday, October 23, 2014**

**ANNUAL MEETING**

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

**Present:** Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Ellen Marks, Faith Morrison, Dana Richter, Kevin Waters

**Absent:** Susan Martin, Adrienne Minerick

Amy welcomed the audience and introduced the current board members. Off board members were acknowledged. Amy thanked Deb Charlesworth for all of her efforts on behalf of the Friends of the Van Pelt Library. Highlights of projects and fundraising of the last year were recounted.

Amy acknowledged the current and continuing board members (term ends in parentheses): **Don Durfee** (2014), **Eloise Haller** (2015), **Karen Hubbard** (2016), **Amy Hughes** (2014), **Kelly Luck** (2015), **Mary Marchaterre** (2016), **Ellen Marks**, Library Director (ex officio), **Susan Martin** (2016), **Adrienne Minerick** (2016), **Faith Morrison** (2016), **Dana Richter** (2015), **Max Seel**, University Provost (ex officio), **Kevin Waters** (2015)

The minutes of the October 24, 2013 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 2017) + any floor nominations are:

**Don Durfee**  
**Amy Hughes**  
**Holly Nemiroff**

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: **Susan Martin**  
Treasurer: **Kelly Luck**  
Secretary: **Mary Marchaterre**

Faith moved that the nominated slate of officers be approved. The motion was seconded by Karen. The motion was approved.

The next regular meeting will be: Thursday December 4, 2014, 4:00pm.

Amy introduced Nancy Barr. Her presentation was titled “*Vixens, Villains and Red Herrings: The Art of Crafting Mystery.*” She used examples from her own work and some classic mysteries to discuss how authors develop characters and plots.

Barr is the author of "Page One: Hit and Run," "Page One: Vanished" and the last in the trilogy, "Page One: Whiteout." The series has received nationwide acclaim from publications such as Library Journal, the Green Bay Press Gazette and the Lansing State Journal.