Minutes of the Board Meeting  
Friends of Michigan Tech Library               ANNUAL MEETING  
Thursday, October 20, 2016

This meeting was held in the in the Library East Reading Room from 4:45 – 6:00pm.

**Board Members:** Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Holly Nemiroff, Ellen Marks, Faith Morrison, Steve Walton, Kevin Waters

Members of the public also attended.

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


The minutes of the October 29, 2015 FMTL annual meeting were reviewed and approved.

**Elections:**

Nomination and approval of new and renewing board members (terms ending 2019) + any floor nominations are:

- Shruti Amre (new)
- Karen Hubbard
- Mary Marchaterre
- Susan Martin
- Faith Morrison

Faith Morrison moved for approval of board members, motion seconded by Eloise Haller. The motion was approved.

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

Chair: Amy Hughes
Vice Chair: Susan Martin
Treasurer: Kelly Luck
Secretary: Mary Marchaterre

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

The next regular meeting will be: Thursday November 10, 2016 at 4:00pm.

Meeting Adjourned