

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

ANNUAL MEETING

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.

Amy acknowledged the current and continuing board members (term ends in parentheses): **Don Durfee** (2017), **Eloise Haller** (2016), **Karen Hubbard** (2016), **Amy Hughes** (2017), **Kelly Luck** (2018), **Mary Marchaterre** (2016), **Ellen Marks**, Library Director (ex officio), **Susan Martin** (2016), **Faith Morrison** (2016), **Holly Nemiroff** (2017), **Dana Richter** (2018), **Kevin Waters** (2018)

The minutes of the October 29, 2015 FMTL annual meeting were reviewed and approved. Motion by Faith Morrison and seconded by Holly Nemiroff.

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

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Steve Walton introduced our guest speaker Jon Robins. Jonathon E. Robins, assistant professor of global history in the Social Sciences Department at Michigan Tech, presented a talk on his first book, *Cotton and Race Across the Atlantic: Britain, Africa, and America 1900-1920*.