

Minutes of the Board Meeting
(FMTL) Friends of the Michigan Tech Library
Thursday, May 5, 2016, 4:00 PM

Present: Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Susan Martin, Dana Richter, Steven Walton, Kevin Waters

Absent: Michael Bonnici, Don Durfee, Eloise Haller, Ellen Marks, Faith Morrison, Holly Nemiroff

Chairperson Amy Hughes called the meeting to order at 4:00ish pm.

1. Minutes

- The minutes of the March 31, 2016 meeting were reviewed and approved with corrections. Motion was by Dana and seconded by Susan.

2. Treasurer Report (Kelly Luck)

- The treasurer's report for March was reviewed and approved. Motion by Mary and seconded by Susan. There were no changes to draft version sent out earlier.
- The treasurer's report for April was reviewed and approved. Motion by Susan and seconded by Kevin.
- The April report of the Michigan Tech fund account showed \$50 from alumni (in memberships), \$15 from Friends (membership) and \$355 donations-book sale. An administrative fee of \$6.32 was charged. Balance is \$1,785.97.
- In the Friends account, there were 10 blankets sold (5 to MEEM and 5 to Alumni) for \$650, as \$75 in book shelf sales, \$3045.28 from the Spring Book sale and \$29.06 in donations. \$112 was paid to laminating the sandwich board's signs. Friends' balance is \$16,196.50. Total is \$17,982.47.

3. Old Business

a) 2016 Annual Book Sale - April 8 recap

- Need more young people to help.
- Table tents did not get out.
- Ask Library students to help next year.
- Ask the students who helped this year. Also, see if their student organizations want to help.
- Put up a big sale sign @ Library to say at MUB next year.
- Gazette did not get back about sale – they put up the sale notice but it was hard to read and understand.
- Goal is higher quality books. Prune out the ones that will not sell.

4. New Business

a) 2017 Annual Book Sale – (Friday – Saturday March 31 – April 1) MUB

b) Travel Grant

- There were 7 applicants.
- 3 applicants were offered ~\$1,500, depending on need.
- A 4th applicant is more suitable for Finlandia. Lindsay Hiltunen will contact Finlandia about sharing the cost.
- Need to figure out a way to increase attendance at the author presentations. Maybe contact NPR@ Northern.

Next Meeting is **September 8, 2016**

Meeting adjourned around 4:45pm

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Art Committee= Hubbard, Marks

Audit Committee= Hughes, Marchaterre

Book Sale Committee= Haller, Luck, Martin, Richter

Book Shelf Committee = Haller, Hubbard, Nemiroff.

Budget Committee= Durfee, Luck, Richter

Newsletter and Website= Morrison

Travel Grants= Durfee, Martin, Walton