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

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