

**Minutes of the Board Meeting
Friends of the Michigan Tech. Library
Thursday, September 8, 2016, 4:00 PM**

Present: Steven Walton, Eloise Haller, Amy Hughes, Karen Hubbard, Kelly Luck, Susan Martin, Faith Morrison, Dana Richter, Don Durfee, Holly Nemiroff, Kevin Waters

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

1. Minutes

- The meeting minutes of the May meeting were reviewed and a motion to approve was given by Dana and Susan, passed.

2. Treasurer's Report

- Kelly presented four treasurer's reports (May, June, July and August).
- A budget for the next year needs to be made.
- The bookshelf is reported to have its highest sales to date.
- Susan and Dana motion to approve the report, passed.

3. Old Business

- Lindsay Hiltunen gave a review on the summer internship program. Ryan Welle participated in this program for 2016. The program saw a general improvement from the year prior. A new twitter account (@mtuArchives) has been set up for the library archive.
- The idea was introduced from Lindsey for a soft money position in the archives to help with the cataloging of material.
- Lindsay will provide an article for the Fall Newsletter covering the accomplishments of the Ryan Welle.
- Updates for the travel grant dates were requested of Lindsay.
- \$1625 of art was bought for the library. There were five total pieces in this purchase. Three abstract art pieces from Max Seel and two photographs from Paige Ward's Studio.

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4. New Business

- Make a difference day needs to be scheduled due to the influx of books from a recent sorting from the library.
- Ideas to advertise books for the Annual Booksale and the Bookshelf were discussed. The idea is to find a medium to make prominent titles known to the public prior to the events.
- The Fall Newsletter contents were discussed and the following articles are to be drafted and sent to Faith by October 5.
 - Archives Summer Intern
 - Officer Positions
 - Awardees of the Travel Grants
 - Nominations for the Board Positions
 - Librarian's Report
 - Newly attained artwork for the library
- Michigan Techs's John Robins has been selected to be the Fall Meeting speaker, pending acceptance.
- The Fall Meeting date has been selected:
 - October 20th, Thursday
 - Library East Reading Room
 - 4:30 – 6:00
 - Speaker at 4:45
 - Free Parking on Campus
- Annual Booksale will be from March 31st- April 1st in the MUB ballroom, no new signage is required.

Next meeting is **Thursday October 6, 2016 at 4 pm**

Meeting adjourned at 4:49

Submitted by: Kevin Waters