Minutes of the Board Meeting  
(FMTL) Friends of the Michigan Tech Library  
Thursday, November 10, 2016, 4:00 PM

Present: Shruti Amre, Joshua Davis, Don Durfee, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Susan Martin, Faith Morrison, Kevin Waters  
Absent: Eloise Haller, Ellen Marks, Holly Nemiroff, Dana Richter, Steven Walton  

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

1. Minutes
   ● The minutes of the October 6, 2016 meeting were reviewed and approved. Motion was by Waters and seconded by Luck.

2. Treasurer Report (Kelly Luck)
   ● The treasurer’s report for October was reviewed and approved. Motion by Marchaterre and seconded by Martin.  
   ● The October report of the Michigan Tech fund account showed $220 donation from Alumni, $100 from Friends and $146.30 from Corporate (Better World Books). Balance is $3,125. The Friends’ account shows $120.72 in book shelf sales. $500 in travel grant expenses and newsletter of printing/posting expenses of $175 and mailing charges of $45.57. Friends’ balance is $8,959.90. Total is $12,084.90.

3. Old Business  
a) Annual Book Sale  
   ● 2017 Annual Book Sale – March 31st Fri 5-7pm, April 1st Sat 10-4 in MUB Ballroom  
   ● All set for now.  
   ● Continue to save boxes and paper bags.  
   ● Winter Carnival - February 11, 2017  
   ● All set for now.  
   ● Make a Difference Day – Saturday, October 22, 2016 9am -1pm  
   ● Went very well. Next year, take before and after pictures.

b) Annual Meeting  
   ● Went well, good attendance.  
   ● Marchaterre will post pictures from event.

4. New Business  
a) Discuss new revenue stream ideas  
   ● Maybe Ellen Marks can talk to Advancement about using the Telefund to ask for donations specifically for the Library. Morrison suggested that part of the script would provide a Library donation as an alternative when calling other groups.
   ● Miscellaneous  
   ● Ask Ellen Marks for a dollar amount to help fund student intern(s) at the Library. Hughes will contact the Collections Librarian for request ideas.  
   ● Hubbard suggested a fun idea to help highlight the art collection at the Library. Ideas were kicked about having a wine, food and art event. Maybe a handout asking for favorite, least favorite, mystery art, etc. A good idea for a prize would be a parking spot close on campus.
   ● Last meeting for Don Durfee – we bid a farewell to him as he heads off to the wilds of Oregon. We will miss you Don!

Next Meeting is January 12, 2017  
Meeting adjourned around 5:00pm

Art Committee= Hubbard, Marks  
Audit Committee= Hughes, Marchaterre  
Book Sale Committee= Haller, Luck, Martin, Richter  
Book Shelf Committee = Haller, Hubbard, Nemiroff.  
Budget Committee= Luck, Richter  
Newsletter and Website= Morrison  
Travel Grants= Martin, Walton