

**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.

b) 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.

c) 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