

# Friends of the Michigan Tech Library Board

## Minutes of the Board Meeting

—Thursday 2 March 2017—

**Present:** Shruti Amre (SA), GSG rep. Sai Sharath Gorthy (SG), Amy Hughes (AH), Karen Hubbard (KH), Mary Marchaterre (MM), Ellen Marks (EM), Dana Richter (DR), Steven Walton (SW)

**Absent:** USG rep. Josh Davis (JD), Eloise Haller (EH), Kelly Luck (KL), Susan Martin (SM), Faith Morrison (FM), Holly Nemiroff (HN)

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Meeting called to order ~4:00

1. [Minutes from February meeting](#)

Richter moves; Marchaterre seconds, all in favor. It was approved with minor corrections.

2. [Treasurer's report](#)

No report – waiting for April meeting to approve reports.

3. [Old Business](#)

a) [Winter Carnival book sale, Feb. 11, 2017 RECAP](#)

- There is a preliminary report of \$1,047 in sales (double last year's amount!) and \$248 in donations (also more than last year).
- Lots of people attended sale. Pre-sorting, small carts really helped. DVD's sold well.
- From now on multi-disc DVD's will be priced higher (instead of \$1). DVD price could be increased to \$3.
- Walton put his pictures on the Google drive.

b) [Annual Book Sale](#)

- Walton will send information to Daily Mining Gazette, Tech Today about needing more books and the sale.
- Walton will email poster to group and put some at Director's desk.
- Walton will create table tent and send to Marks to have printed and folded for us. Marchaterre will pick them up and distribute them.
- Hughes passed out signup sheet and will put in drive. We need more student help.
- Hughes will get the sign holders.
- Need more plastic and paper bags.
- Richter processed more books. Does not believe we will need a work bee.

c) [Spring Newsletter – due to Faith by Friday, March 3](#)

- Hughes will write up articles on the Winter Carnival sale using Walton's pictures.
- Hughes will write up about upcoming book sale and Make a Difference Day (possibly).
- Hughes will contact Hiltunen about Archive articles.
- Marks will write up about the latest going on at the Library.

4. [New business](#)

a) [Review of Happenings in the Library - Marks](#)

- Marks gave report from Library – see attached document. Wonderful about all of the things going on.

b) [Potential new board members](#)

- Hughes will follow up with some suggested ones.

5. [Other Business](#)

- Haller will be resigning from the Board. May meeting will be her last meeting. We will miss you!!!
- Hughes will check with USG to find out status of purchase of new water bottle filler in the library. Once we know cost, Friends may purchase one.
- Marks said that they will purchase water bottle filler too.
- It was suggested that more desktops be added on conference rooms. Amre will check out how many would be needed.

Meeting adjourned at 5:00ish