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)

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