

Friends of the Michigan Tech Library  
Board Meeting  
Minutes, amended  
April 6, 2017

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Present: Martin, Hughes, Luck, Hubbard, Haller, Amre.  
Absent: Morrison, Nemiroff, Richter, Walton, Marchaterre, Gorthy

(minutes recorded by Martin)

Call to order: 4:04 pm.

1. The minutes of the March 2, 2017 meeting were approved.
2. The Treasurer's reports for January, February and March 2017 were accepted (Martin, Haller). Book sales continue to be healthy. Another transfer of Tech Fund money will take place in May. Better World Books donation was \$446.90 in March. The bookshelf yielded \$115.92 in March 2017, and the book sale totaled \$4005.87.
3. Book Sale: The book sale was very successful. The following suggestions came up: using a receipt form for dealers, working to get more student set-up helpers, getting helpers to carry books to cars for large-scale purchasers, continuing (if necessary) to put boxes of unsorted books out for buyers, adding a sign at our permanent book sales shelf asking for donations, adding a person to the bookshelf committee (Shruti Amre has volunteered. Thank you Shruti.)
4. New Business: Next year's spring Book Sale will be held April 6-7 2018. Amy will book the space in the MUB.
5. Archives request: L. Hiltunen requests \$5000 to support an archives intern during the summer of 2017. This will be wages plus a housing allowance. Approved (Martin, Luck).
6. The next board meeting will be on May 11, 2017.
7. The first fall board meeting will be on September 7, 2017.
8. Thank you cards for recent donors/members were completed.

Meeting adjourned at 4:45 pm.

Susan R. Martin

