

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—Thursday 11 May 2017—

Present: Eloise Haller (EH), Amy Hughes (AH), Karen Hubbard (KH), Kelly Luck (KL), Mary Marchaterre (MM), Ellen Marks (EM), Holly Nemiroff (HN), Dana Richter (DR)

Guest: Katie Edson

Absent: GSG rep. Sai Sharath Gorthy (SG), USG rep. Josh Davis (JD), Susan Martin (SM), Faith Morrison (FM), Steven Walton (SW)

Meeting called to order ~4:00

1. [Minutes from April meeting](#)

Richter moved; Kelly seconded, all in favor.

2. [Treasurer's report](#)

April reports were approved. Marchaterre moved; Haller seconded, all in favor.

We received \$50 in donations from Friends and \$365 from the Book Sale and paid an Administrative fee of \$14.60. Total Mich. Tech Fund Account is \$5,775.80.

Book Shelf sales were \$55.46. The Spring Book Sale (net after taxes) was \$3,602.12 and we received additional Book Sale donations of \$38.75. Expenses were \$750 for Leisure reading and \$5,000 for the Archives summer intern program. Mich. Tech Friends Account is \$7,082.50. Total balance is \$12,858.30.

3. [Old Business](#)

a) [Summer Bookshelf Upkeep](#)

- It is in good shape.

4. [New business](#)

a) [Web page redesign](#)

- Discussion was put on hold till Fall.
- Hughes will contact Walton to see if he would work on the web design. A volunteer will be found to take over the signs.

b) [Fleece Blankets](#)

- Luck will contact blanket manufacturer to see if they can create a fleece blanket and what cost would be.

c) [Updates on UG request for water bottle filling machines in the library](#)

- USG paid for one on the second floor and the Library bought one for the third floor of the library.

d) [Library Requests](#)

- A motion to purchase a new poster printer for about \$3,719 made by Marchaterre and seconded by Luck was approved.
- Wooden carrels cost about \$1,000 apiece or \$11,350 for 10. A motion to allocate \$4,500 to help in the purchase of the carrels by Marchaterre and seconded by Luck was approved.

5. [Other Business](#)

- Today was Eloise Haller's last Board meeting. She will still be around to help at our various functions during the year. Thank you, Eloise, for your major contributions to improving our book sales and our signage. We will miss your presence on the Board!

Have a great summer!

Meeting adjourned at 4:30