

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—September 10, 2020—

Present: Amy Hughes, Kelly Luck, Mary Marchaterre, Susan Martin, Erin Matas, Faith Morrison, Adam Pringle (GSG), Dana Richter, Karen Siekas, Steven Walton

Absent: Shruti Amre, Gil Lewis, Holly Nemiroff

Meeting called to order 5:00 by Amy Hughes.

1) [Minutes from February meeting](#)

- a) Martin moved to accept minutes; Walton seconded, all in favor.

2) [Treasurer's report](#)

- a) Marchaterre moved to accept all reports; Martin seconded, all in favor.
- b) February report – Donations of \$40 from alumni were received. Fee of \$6.94 was paid. Mich. Tech Fund account balance is now \$2,736.00. Notecard sales of \$35.59, Blanket sales of \$130.00, bookshelf sales of \$61.32, \$628.47 of book sales from Winter Carnival and \$384.33 of Winter Carnival donations were received. A fee of \$6.56 was paid. The Friends account balance is \$2,862.55. Total of \$5,598.55.
- c) March report – Donations of \$50 from friends were received. Fee of \$7.72 was paid. Mich. Tech Fund account balance is now \$2,778.28. Printing/posting costs of \$172.71 and mail in charges of \$42.00 were paid. A fee of \$8.35 was paid. The Friends account balance is \$2,639.49. Total of \$5,417.77.
- d) April report – Donations of \$100 from friends were received. Fee of \$7.90 was paid. Mich. Tech Fund account balance is now \$2,870.38. A fee of \$7.70 was paid. The Friends account balance is \$2,631.79. Total of \$5,502.17.
- e) May report – Donations of \$120 from alumni and \$250 from friends were received. Fee of \$16.21 was paid. Mich. Tech Fund account balance is now \$3,224.17. A fee of \$7.68 was paid. The Friends account balance is \$2,624.11. Total of \$5,848.28.
- f) June report – Fee of \$18.24 was paid. Mich. Tech Fund account balance is now \$3,205.93. A fee of \$7.65 was paid. The Friends account balance is \$2,616.46. Total of \$5,822.39.
- g) July report – No changes for Mich. Tech Fund. Account balance is \$3,205.93. A fee of \$7.63 was paid. The Friends account balance is \$2,608.83. Total of \$5,814.76.
- h) August report – Donations of \$75 from friends were received. Mich. Tech Fund account balance is now \$3,280.93. Bookshelf sales were \$112.26, Donations of \$250.00. A fee of \$8.14 was paid. The Friends account balance is \$2,962.95. Total of \$6,243.88.
- i) Kelly will work on a budget for next meeting.

3) [Old Business](#)

- a) [2021 Annual Booksale – Thu/Fri, March 25-26, 2021 – MUB Ballroom](#)
- Books were sorted recently by Richter and Susan and Pat Martin.
 - Matas recommended that we create a quarantine area and put a date on the donation of when received. The Library is quarantining books 4 days and some libraries are up to 7 days.
 - Need to continue discussion options for the book sale.

4) [New Business](#)

- a) [New Library Director is Erin Matas](#). She plans to attend our meetings. She will keep us up to date on events and let us know where we can help. Students are coming into the Library and making use of areas/rooms. Everyone is required to wear a mask except if they are only one in a room.
- b) [Fall Newsletter – articles to Morrison by Oct 1](#).
 - Matas – will write up about being new director
 - Matas – about covid
 - Pringle will introduce himself.
 - Morrison and Richter - 25th Anniversary of Friends
 - Hughes - book sale article
 - Hiltunen will write about the travel grant and the intern.
 - Morrison will write an article about Phyllis Johnson.
- c) [Date and venue for Annual meeting – zoom – maybe Oct 20 or Oct 27 at 5pm-6pm](#)
 - Richter will contact John Vucetich to be our speaker.
 - Maybe the new park superintendent
- d) [Artwork donated by Phyllis Johnson](#)
 - The Library is trying to get a quote about removing the artwork from the house.
 - Motion by Marchaterre and seconded by Morrison passed. We will pay up to \$500 for removal of the artwork from Johnson's house to be installed at the Library.

5) [Informational/Open Items](#)

- b) [Book shelf](#)
 - Unknown who is maintaining the bookshelf.
 - Need more general interest books.

Meeting adjourned around 5:58pm. NEXT MEETING is **October 1, 2020 at 5pm.**