

## Friends of the Michigan Tech Library Board

### Minutes of the Board Meeting

—October 1, 2020—

**Present:** Amy Hughes, Gil Lewis, Kelly Luck, Mary Marchaterre, Erin Matas, Faith Morrison, Dana Richter, Steven Walton

**Absent:** Shruti Amre, Susan Martin, Holly Nemiroff, Adam Pringle (GSG), Karen Siekas

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Meeting called to order 5:00 by Amy Hughes.

#### 0) [Internship funding request and Travel Grant Update – Lindsay Hiltunen](#)

- a) Because of COVID19, the Library is not planning any on-site visitations for the Travel Grant. Hiltunen hopes we will keep this year's budget for next year. Walton suggested we could use the Travel Grant funding as research assistants in Collection.
- b) If they go with a remote internship, she will examine what projects can be done remotely anytime in the calendar year. She will make a formal request at our next meeting.

#### 1) [Minutes from September meeting](#)

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

#### 2) [Treasurer's report](#)

- a) September report is a draft – Mich. Tech Fund account balance is now \$3,280.93. Bookshelf sales of \$21.80, donation for \$9 (but it will be reversed). A fee of \$8.14 is incorrect. The Friends account balance is \$2,962.95. Total of \$6,243.88.
- b) Luck presented the FY21 FMTL budget. Internship funding requests are under Library requests. Morrison moved to accept the budget; Marchaterre seconded, all in favor.

#### 3) [Old Business](#)

- a) 2021 Annual Booksale – Thu/Fri, March 25-26, 2021 – MUB Ballroom
  - Too soon to discuss possibilities
- b) Fall Newsletter – articles to Morrison by Oct 1.
  - Hiltunen will send her article tonight.
  - Hughes requested the mailing list.
  - Maybe add a note that Winter Carnival is an unknown on what is happening.
- c) Date and venue for Annual meeting – zoom – Oct 27 at 5pm-6pm
  - We will hold only our business meeting. No speaker will be presented.
- d) Update on art donation from Phyllis Johnson – Erin Matas
  - Johnson's son was able to detach the raven art piece from the house. He also donated 2 more raven art pieces to the Library. The pieces have been picked up and will be installed soon.
- e) Make a Difference Day – not doing it this year
  - Due to COVID19, we will not be doing it this year.
  - Richter cleaned the downstairs area and does not think we have enough work to do.

#### 4) [New Business](#)

- a) Winter Carnival – not certain we can hold it
  - A silent auction was suggested.
  - Grab bags of books could be created for a set price.
  - Cookies could be bagged up outside on a table.

- Walton mentioned that our web site could do an auction.
- Matas will check to see about using the current Library payment system. Taxes will need to be collected.

5) [Informational/Open Items](#)

a) [Bookshelf](#)

- Richter updated the bookshelf. Richter will continue to help maintain it.
- Hughes will contact Amre to see if she has time to be on the Board and maintain the bookshelf.

Meeting adjourned around 5:50pm. NEXT MEETING is **November 5, 2020 at 5pm.**