Friends of the Michigan Tech Library Board
Minutes of the Board Meeting
—November 5, 2020—

Present: Amy Hughes, Gil Lewis, Kelly Luck, Pattie Luokkanen, Mary Marchaterre, Erin Matas, Susan Martin, Faith Morrison, Holly Nemiroff, Dana Richter, Steven Walton, Karen Siekas

Absent: Adam Pringle (GSG)

Meeting called to order 5:00 by Amy Hughes.

1) Minutes from October 1, 2020 meeting
   a) Morrison moved to accept minutes; Richter seconded, all in favor.

2) Treasurer’s report
   a) September report – A $13.42 fee was paid. Mich. Tech Fund account balance is now $3,267.51. Bookshelf sales were $21.80 and a fee of $8.67 was paid. The Friends account balance is $2,976.08. Total of $6,243.59.
   b) October report – Donations from friends were $200.00 and corporate donations were $671.41. A $7.45 fee was paid. Mich. Tech Fund account balance is now $4,131.47. Bookshelf sales were $33.96. Leisure reading received $750, printing/postage of $147.95, mailing charges of $44.50 and a fee of $7.65 was paid. The Friends account balance is $2,059.95. Total of $6,191.42. Marchaterre moved to accept reports; Morrison seconded, all in favor.
   c) Luck presented the final FY21 FMTL budget.

3) Old Business
   a) 2020 Annual Meeting discussion was held.

   b) 2021 Annual Book Sale
      • Reservation was canceled because they needed it for classrooms.
      • Will decide in January.

   c) Winter Carnival book sale February 6, 2021
      • Will decide in January.

4) New Business
   a) Luokkanen gave an update on how the Library is operating. Library is open as usual Monday - Thursday 8am till midnight all floors, 9-5 on weekends. Archive by appointment only. Social distancing has been implemented. Masks are required. Books are quarantined for 4 days.

5) Informational/Open Items
   a) Bookshelf - Nemiroff is maintaining it.

Meeting adjourned around 5:50pm. NEXT MEETING is January 14, 2021 at 4pm.