

Minutes of the Board Meeting
Friends of the J.R. Van Pelt and Opie Library
Thursday, February 6, 2014, 4:00 PM

Present: Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Faith Morrison,

Absent: Deb Charlesworth, Rasika Gawde, Daniel LaForest, Ellen Marks, Adrienne Minerick, Dana Richter

Chairperson Amy Hughes called the meeting to order at 4:00 pm.

1. Minutes

- The minutes of the January meeting were reviewed and approved. Motion was by Faith and seconded by Kelly.

2. Treasurer Report (Kelly Luck)

- The treasurer's report for January was reviewed and approved. Motion by Mary and seconded by Eloise.
- Donations from alumni (\$85) and friends (\$250) minus fee (\$25.07) brings the Tech Fund Account balance to \$12, 595.38
- Note card sales of \$43.55 and book cart sales of \$68.68 minus supplies (\$44.67) and blanket restocking of \$760.90 brings the ending balance in the Tech Friends Account to \$7,600.89.
- Total balance of both accounts is now \$20,197.27.

3. Old Business

a) Winter Carnival Hot Chocolate – Feb 8)

- Should be all set for the event.

b) Annual Book Sales (April 1-2, 2014)

- Mary will send an email to Tech Today to advertise that we need books.

c) Replacement armoire for book cart

- Motion by Faith and seconded by Mary to purchase the armoire from World of Wood for about \$2,300. Eloise will contact them.

d) UP Poet Laureate - Faith

- Faith is working on a plan for his visit.
- Space and publicity for the event(s) will be provided by Ellen's staff.
- April 10 and 11 are the dates he will be here.

e) Travel subsidies for Strike Symposium participants

- The Archives needs to update their web site to mention the money.
- Don will work with the committee to award the money: suggested \$250 for research and travel for presenter up to \$750 or higher for international travel.

Minutes of the Board Meeting
Friends of the J.R. Van Pelt and Opie Library
Thursday, February 6, 2014, 4:00 PM

4. New Business

a) Spring Newsletter

- Should mention all purchases from year.
- Fall newsletter can be the letter where we say what we have done all year.

Next Meeting is Thursday, March 6, 2014
Meeting adjourned 5:00PM

Art Committee = Ellen, Karen and Deb
Book Sale Committee = Dana, Deb and Adrienne
Budget Committee = Kelly, Don, and Dana
Audit Committee = Amy and Mary
Newsletter = Faith Morrison
Travel Grant = Don

Submitted by Mary Marchaterre