

**Minutes of the Board Meeting**  
**Friends of the J.R. Van Pelt and Opie Library**  
**Thursday, April 2, 2015, 4:00 PM**

**Present:** Don Durfee, Eloise Haller, Amy Hughes, Karen Hubbard, Kelly Luck, Mary Marchaterre, Ellen Marks, Susan Martin, Faith Morrison, Dana Richter

**Absent:** Adrienne Minerick, Holly Nemiroff, Kevin Waters

**Guest:** Lindsay Hiltunen

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

**0. Proposal to Sponsor Archives Intern: Lindsay Hiltunen**

- See March 26, 2015 email for details – 2015 Archives Graduate Intern – Idea for Revamping the Funding Model
- A motion by Mary and seconded by Faith to approve \$6,000 for the summer intern program failed.
- A motion by Don and seconded by Faith to approved \$4,000 for the summer intern program passed.
- It was recommended that at the end of this pilot summer intern program that an evaluation would be presented to us.

**1. Minutes**

- The minutes of the March meeting were reviewed and approved. Motion was by Dana and seconded by Susan.

**2. Treasurer Report (Kelly Luck)**

- The treasurer's reports for March were reviewed and approved. Motion by Mary and seconded by Eloise.
- \$40 in donations from alumni and \$350 from friends were received. \$9.19 in administrative fees was applied. The Michigan Tech Fund Account balance is \$1,588.53.
- \$188 in notecards sales and \$43.29 in book shelf sales were received. Mailing charges for the spring newsletter of \$49.49 was paid. Outstanding is the printing charges for the newsletter. The Friends Account balance is \$13,365.10.
- Total balance of both accounts is \$14,953.63.
- Book Shelf sales continue to surpass previous years. With the \$50 just received, it is expected next month that book shelf sales will be the highest of all previous years.

**3. Old Business**

**a) Spring Newsletter**

- Eloise will put the extra newsletters on the Book Shelf. Extra copies will be stored below to be used as replacements.

**b) Annual Book Sale (Tuesday/Wednesday April 7-8, 2015)**

- Amy passed out the signup sheet for activities – you can go to Google Drive to update it. We have at least 2 Board members for all times needed.
- Still need to sort books. Feel free to stop by anytime before the sale. We can sort as set up is being done or as the sale continues.

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**4. New Business**

- a) Rename to the FVPL to FVPOL?
  - Tabled till next meeting. Once a new name is finalized, need to publish it two weeks before annual meeting. At the annual meeting, the membership can vote on the new name.
  - Discussion occurred of a possible suggested name of 'Friends of the Mich Tech Library' (FMTL).
  
- b) New donation can.
  - a. A motion by Dana and seconded by Eloise to reimburse Faith for the new large donation box was approved.
  - b. Mary will create a sign for it for the book sale.

Next Meeting is **Thursday, May 7, 2015 at 4pm**  
Meeting adjourned 4:55PM

Art Committee= Hubbard, Marks  
Audit Committee= Hughes, Marchaterre  
Book Sale Committee= Minerick, Richter  
Book Shelf Committee = Haller, Hubbard, Nemiroff.  
Budget Committee= Durfee, Luck, Richter  
Newsletter and Website= Morrison  
Travel Grants= Durfee, Martin