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.
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