Meeting called to order 4:00, Board introduced themselves.

0. Welcome to the new GSG rep., Abu Sayed Md Shawon

1. Minutes from October meeting
   • Martin moved; Kelly seconded, all in favor.

2. Treasurer's report
   • September and October treasurer reports were approved. Marchaterre moved, Nemiroff seconded, all in favor.
   • September report - $200 in donations from alumni bringing the Mich Tech Fund account to $1,528.57. Bookshelf sales were $82.12 and a fund admin fee of $28.81 were paid. The Friends account balance is $9,231.58. Total of $10,760.15.
   • October report – Donations of $20 from alumni, $215 from friends and $50 corporate along with a fee of $3.21 brings the Mich Tech Fund account to $1,810.36. Bookshelf sales were $41.26 and a fund admin fee of $28.91, newsletter printing/posting of $175 and mailing charges of $50.14 were paid. The Friends account balance is $9,018.79. Total of $10,829.15.
   • $6,000 was added to Library requests in the budget. Budget was approved. Marchaterre moved, Martin seconded, all in favor.

3. Old Business
   a) Annual Book Sale – April 6-7 in MUB Ballroom – wait till next year to discuss.
   b) Annual Meeting Recap
      • Liked the smaller room. If we use again, more signs directing to it.
      • Put on agenda in January to pick date and reserve room.

4. New Business
   a) Library projects to fund – Marks
      • Constitution day event
      • Additional technology for the group study rooms.
      • USG/GSG will bring additional request.

Meeting adjourned around 4:45pm. There is no December meeting.

NEXT MEETING is Jan. 18, 2018