

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—Thursday 9 Nov. 2017—

Present: GSG rep. Abu Sayed Md Shawon, Shruti Amre, Amy Hughes, Karen Hubbard, Kelly Luck, Mary Marchaterre, Ellen Marks, Susan Martin, Holly Nemiroff

Absent: Faith Morrison, Dana Richter, Steven Walton, USG Rep. Lauren Yingling

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. Book shelf 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. Book shelf 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