

# Friends of the Michigan Tech Library Board

## Minutes of the Board Meeting

—Thursday 18 January 2018—

**Present:** Katie Edson, Amy Hughes, Karen Hubbard,  
Kelly Luck, Mary Marchaterre, Susan Martin,  
Faith Morrison, Holly Nemiroff, Dana Richter,  
Steven Walton

**Absent:** GSG rep. Abu Sayed Md Shawon, Shruti  
Amre, USG Rep. Lauren Yingling  
**Guest:** Jill Hodges, Lindsay Hiltunen

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Meeting called to order 4:00

0. [Welcome to new interim Library Director, Jill Hodges](#)

0. [Travel Grant Funding Request – Lindsay Hiltunen](#)

- Motion passed by Martin, seconded by Morrison to continue our travel grant support of \$2,000 for researchers, \$500 for additional support for them and additional funding of \$200 for graduate student researchers for a total of \$2,700.

1. [Minutes from November meeting](#)

- Luck moved; Martin seconded, all in favor.

2. [Treasurer's report](#)

- November and December treasurer reports were approved. Marchaterre moved, Morrison seconded, all in favor.
- November report - \$15 in donations from alumni, \$200 from Friends and \$499.91 from Better World Books. An administrative fee of \$4.13 was paid bringing the Mich. Tech Fund account to \$2,521.14. Book shelf sales were \$53.97 and a fund admin fee of \$27.49 was paid. The Friends account balance is \$8,545.27. Total of \$11,066.41.
- December report – Donations of \$175 from alumni and \$200 from friends along with a fee of \$5.35 brings the Mich Tech Fund account to \$2,890.79. Book shelf sales were \$49.83 and a fund admin fee of \$26.78 was paid. The Friends account balance is \$8,568.32. Total of \$11,459.11. A corrected report was emailed later to correct the starting balance.
- Katie Edson explained the Library procedure on sorting books donated to the Library. They can direct these books to the Archives, Friends and to Better World Books.
- We may want to consider donating our textbooks to Better World Books instead of recycling them during our April book sale.

3. [Old Business](#)

a) [Annual Book Sale – April 6-7 in MUB Ballroom in MUB Ballroom](#)

- We should thank everyone who donates to us in our newsletters. Please send Morrison an email so she can track them for the newsletter and our Members Only sale.

4. [New Business](#)

a) [Winter Carnival Book Sale, Saturday, Feb 10, 2018 – sign up sheet](#)

- Sign up was passed and will be posted on google drive.
- Work bee is scheduled for next Board meeting – Feb 1 starting at 3pm. Items will be staged for Winter Carnival Sale.
- Walton will email out flyer on Winter Carnival event to Board.
- Morrison will send an article to Tech Today on event.

b) [Schedule Annual Meeting](#)

- Oct 25 4:30- 6:00pm in room 244 has been selected.
- Hughes will sign up room for our Annual Meeting.

c) [Author Talks](#)

- The Library and the Friends will both support author talks throughout the year.
- Martin will check with an author to see if she is interested in being our Annual Meeting speaker.

Meeting adjourned around 4:50pm. NEXT MEETING is **Feb. 1, 2018 around 3pm in storage area.**