

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—Thursday 12 April 2018—

Present: GSG rep. Joshua Davis, Amy Hughes, Kelly Luck, Mary Marchaterre, Holly Nemiroff, Dana Richter, Steven Walton

Absent: Shruti Amre, Katie Edson, USG Rep. Anna Ellis, Karen Hubbard, Susan Martin, Faith Morrison, USG Rep. Erin McCarthy

Meeting called to order 4:00

1. [Minutes from March meeting](#)

- Richter moved; Nemiroff seconded, all in favor.

2. [Treasurer's report](#)

- February and March treasurer reports were approved. Martin moved, Walton, all in favor.
- February report – only change from draft was administrative fees. Mich. Tech Fund fee was \$7.51. Mich. Tech Fund account balance is now \$3,198.80. Winter Carnival note card sales were \$9.43, blanket sales were \$325, book shelf sales were \$76.96, Winter Carnival sales was \$517.97 and Winter Carnival donations were \$239.80. Archives Travel Grant for \$500, the Carrels for \$4,500 were paid and fund fee of \$21.44 was incurred. The Friends account balance is \$4,924.43. Total of \$8,123.23. 4 blankets were sold to Alumni Relations and 1 at Winter Carnival.
- March report – Econo Foods donation was \$473.22. Mich. Tech Fund fee was \$8.75. Mich. Tech Fund account balance is now \$3,663.27. Book shelf sales were \$40.57. Mailing charges were \$44.13 and fund fee of \$15.45 was incurred. The Friends account balance is \$4,905.42. Total of \$8,568.69
- Luck will reorder more blankets.

3. [Old Business](#)

a) [Recap of Annual Book Sale](#)

- Need bigger carts to help in shutting down. It took 1.5 hours to clean up.
- Always need more volunteers. We could call for volunteers in the next Spring newsletter.
- We should reduce hardback fiction to \$1.
- Marchaterre will put a contact list for publicity on drive.

b) [Travel Grant update](#)

- One grant was awarded to Wes Thompson.
- Committee is looking for matching dollars from other places to supplement grant.
- Scott See was added as a new committee member.

4. [New Business](#)

a) [Dates for 2019 Annual Book Sale](#)

- There are no dates available in March in the MUB for 2019.
- Hughes will reserve April 12/13, 2019 on the B side since nothing else is available.
- Many alternate places and ideas were discussed. Discussion will continue in May meeting.

b) [Speaker for Annual Meeting October 25, 2018](#)

- Need to look for a speaker.

Meeting adjourned around 5:00pm. NEXT MEETING is **May 3 at 4pm.**