

**Friends of the Michigan Tech Library Board**

Minutes of the Board Meeting

—Thursday 3 May 2018—

**Present:** Shruti Amre, Katie Edson, Karen Hubbard  
Amy Hughes, Mary Marchaterre, Faith Morrison,  
Holly Nemiroff, Dana Richter

**Absent:** GSG rep., USG Rep., Kelly Luck, Susan Martin,  
Steven Walton

---

Meeting called to order 4:00 Amy Hughes.

1. [Minutes from April meeting](#)

- Richter moved; Nemiroff seconded, all in favor.

2. [Treasurer's report](#)

- April draft treasurer report was presented. Will approve at next meeting when finalized.
- Draft April report – Donations from Book Sales are \$555. Mich. Tech Fund account balance is now \$4,218.27. Blanket sales were \$325, book shelf sales were \$42.92, Spring Book Sale was \$2,184.20 and donations of \$56.25. An admin fee of \$20.39 was paid. The Friends account balance is \$8,123.40. Total of \$12,341.67

3. [Old Business](#)

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

- Hughes will reserve Thursday and Friday option since there are no Saturdays available.
- We might consider changing hours, so community can attend when parking is free and after work.

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

- Hughes will contact Martin about possibilities of a speaker.

Meeting adjourned around 4:45pm. NEXT MEETING is **September 6 at 4pm.**