

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—January 17, 2019—

Present: Kevin Bertschinger GSG rep., Shruti Amre, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Susan Martin, Faith Morrison, Holly Nemiroff, Dana Richter

Absent: Katie Edson, Erin McCarthy USG Rep., Steven Walton

Meeting called to order 4:00ish by Amy Hughes.

0. [Recap in the 2018 travel grant/intern – Lindsay Hiltunen – hold till next meeting](#)

1. [Minutes from November meeting](#)

- Luck moved; Nemiroff seconded, all in favor.

2. [Treasurer's report](#)

- Marchaterre moved to accept all reports; Martin seconded, all in favor.
- October report – Donations of \$20 from Alumni, \$258 from friends were received. \$3,000 was transferred from to Michigan Tech Friends Account. A fee of \$13.44 was paid. Mich. Tech Fund account balance is now \$2,422.39. Book shelf sales were \$54.86, \$3,000 was transferred from Mich. Tech Fund Account. \$750 was paid to the Archives travel grants and \$41.36 for mailing charges. A fee of \$4.21 was paid. The Friends account balance is \$2,551.84. Total of \$4,974.23.
- November report – Donations of \$50 from corporate were received. A fee of \$13.47 was paid. Mich. Tech Fund account balance is now \$2,458.92. Book shelf sales were \$80.40. \$178.40 was paid for printing/posting charges and \$7.56 for fee. The Friends account balance is \$2,446.28. Total of \$4,905.20.
- December report – Donations of \$200 from alumni and \$200 from friends were received. Mich. Tech Fund account balance is now \$2,858.92. Book shelf sales were \$41.51. \$7.13 fee was paid. The Friends account balance is \$2,480.66. Total of \$5,339.58.

3. [Old Business](#)

a) [2019 Annual Booksale April 4-5 in MUB Ballroom, Thursday 5-7pm, Friday 10am-5pm](#)

- In next meeting, send in book solicitation to Tech Today and the Daily Mining Gazette (DMG).
- In next meeting, send info to DMG calendar, call radio and news about event.
- Richter will ask if more book carts can be available for sale.
- Put in an article for spring newsletter.
- Morrison will request help from SIS, AICHE, etc. USG and GSG representatives will try to find helpers too.

4. [New Business](#)

a) [Winter Carnival Book Sale, Saurday, Feb 9](#)

- Hughes pass around sign up sheets and will post them.
- Amre will email out poster for event so we can post them around.
- Marchaterre will have event posted to DMG
- Hughes will ask if Minerick and Charlesworth can help with event.
- Hughes will check supplies and let us know what is needed.

b) [Blankets](#)

- Morrison will send a Tech Today article about our blankets.

c) [Reminders for next meeting](#)

- Spring newsletter – do an article on the latest tools that the Library is providing (like Ziggy scanners).

Meeting adjourned around 4:40pmish. NEXT MEETING is **January 31, 2019 at 4pm.**