Meeting called to order 4:04 by Amy Hughes.

0. Recap in the 2018 travel grant/intern – Lindsay Hiltunen
   • Marchaterre moved, seconded by Martin, all in favor of giving $1,750 to Hiltunen to use for 2019 travel grant.

1. Minutes from January meeting
   • Martin moved; Nemiroff seconded with changes noted in meeting, all in favor.

2. Treasurer’s report
   • Marchaterre moved to accept report; Martin seconded, all in favor.
   • January report – Donations of $35 from Alumni, $50 from friends were received. A fee of $14.24 was paid. Mich. Tech Fund account balance is now $2,929.68. Book shelf sales were $17.92. A fee of $7.20 was paid. The Friends account balance is $2,491.38. Total of $5,421.06.

3. Old Business
   a) 2019 Annual Booksale April 4-5 in MUB Ballroom, Thursday 5-7pm, Friday 10am-5pm
      • We can be open till 5pm on Friday – no events are scheduled.
      • Hughes had handouts created about book sale to pass out at Winter Carnival.

   b) Winter Carnival Book Sale, Saturday, Feb 9
      • Sign up sheets were passed around. Should be all set for event.
      • Marchaterre will contact Blue Key group about getting statue maps. Learned they created them and passed them out. Next year, contact them ahead of event and request a stack of the laminated versions from them.
      • Everyone should take pictures of this event.

4. New Business
   a) Spring Newsletter – articles are due by February 22 to Morrison
      • Edson will write and article about latest tools that the Library is providing (like Ziggy scanners).
      • Hiltunen will write about travel grant awards.
      • Hughes will write about Winter Carnival.
      • Please send articles to Morrison by February 22nd.

   b) Pricing for book sales
      • Richter requested we examine our book pricing since we have many books that have not sold.
      • A motion by Martin, seconded by Nemiroff and approved by all was to leave pricing the same but create a free table for the books not selling. The table will be put outside the door on Friday.

Meeting adjourned around 4:35pm. NEXT MEETING is March 7, 2019 at 4pm.