

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—February 7, 2019—

Present: Kevin Bertschinger GSG rep., Shruti Amre, Katie Edson, Amy Hughes, Mary Marchaterre, Susan Martin, Holly Nemiroff

Guest: Lindsay Hiltunen

Absent: Karen Hubbard, Kelly Luck, Erin McCarthy
USG Rep., Faith Morrison, , Dana Richter, Steven Walton

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 an 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.**