

## Friends of the Michigan Tech Library Board

### Minutes of the Board Meeting

—April 11, 2019—

**Present:** Katie Edson, Amy Hughes, Kelly Luck, Mary Marchaterre, Susan Martin, Faith Morrison, Holly Nemiroff, Dana Richter

**Absent:** Shruti Amre, Kevin Bertschinger GSG rep., Karen Hubbard, Erin McCarthy USG Rep., Steven Walton

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Meeting called to order 4:00 by Amy Hughes.

1. [Minutes from March meeting](#)

- Martin moved; Luck seconded with changes noted in meeting, all in favor.

2. [Treasurer's report](#)

- Marchaterre moved to accept report; Morrison seconded, all in favor.
- March report – Donations of \$40 from alumni and \$20 from friends were received. Fee of \$25.77 was paid. Mich. Tech Fund account balance is now \$3,460.87. Blanket sales were \$65 and book shelf sales were \$60.55. Printing/posting was \$165.90 and mailing charges were \$40.50. A fee of \$10.04 was paid. The Friends account balance is \$3,322.43. Total of \$6,783.30.

3. [Old Business](#)

a) [2019 Annual Booksale April 4-5 in RECAP](#)

- Motion by Marchaterre and seconded by Martin to set the student fee to zero for the next book sale passed.
- It is good to have 3-4 students to help with the elevators during cleanup.
- Mad magazine was at \$1, recommend we reduce price to 25¢ or 50¢. Reduce paperbacks to 25¢.
- Used text books not selling, should be put on free table right away.
- Reduce DVD to 50¢ but leave at \$1 for Winter Carnival.
- We had the right number of volunteers this year.
- Morrison will write a thank you letter, and Hughes will post it to Daily Mining Gazette.

b) [2020 Book Sale dates are Thursday/Friday April 2-3, 2020.](#)

c) [Travel Grant Update](#)

- Only 1 applicant has applied so far.

4. [New Business](#)

a) [Speaker for Annual Meeting](#)

- Martin will contact Walton to see if he would like to be our speaker.

b) [Date for Annual Meeting is Thursday Oct 24 4:30-6:00pm](#)

Meeting adjourned around 4:45pm. NEXT MEETING is **September 5, 2019 at 4pm.**