

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—September 5, 2019—

Present: Katie Edson, Amy Hughes, Kelly Luck, Mary Marchaterre, Faith Morrison, Holly Nemiroff, Dana Richter, Steven Walton

Absent: Susan Martin

Meeting called to order 5:00 by Amy Hughes.

0. [Archives intern recap – Lindsay Hiltunen – will update us in October meeting](#)

1. [Minutes from April meeting](#)

- Morrison moved; Nemiroff seconded with changes noted in meeting, all in favor.

2. [Treasurer's report](#)

- Marchaterre moved to accept reports; Morrison seconded, all in favor.
- April report – Donations of \$150 from friends and book sale donations of \$425 were received. Fee of \$17.64 was paid. Mich. Tech Fund account balance is now \$4,018.23. Blanket sales were \$65 and bookshelf sales were \$52.86. The Spring book sale was \$3,155.71. Additional donations of \$23.27 were received. \$750 for Leisure reading for the library and \$304.70 of supplies were paid. A fee of \$12.95 was paid. The Friends account balance is \$5,551.62. Total of \$9,569.85.
- May report – Donations of \$350 from friends were received. Fee of \$9.96 was paid. Mich. Tech Fund account balance is now \$4,358.27. Bookshelf sales were \$61.79. A fee of \$16.26 was paid. The Friends account balance is \$5,597.15. Total of \$9,955.42.
- June report – A fee of \$35.75 was paid. Mich. Tech Fund account balance is now \$4,322.52. Bookshelf sales were \$49.06. A fee of \$16.44 was paid. The Friends account balance is \$5,629.77. Total of \$9,952.29.
- July report – No changes. Mich. Tech Fund account balance is \$4,322.52. Beginning balance of Friends account was corrected \$11 to \$5,618.77. Note card sales were \$13 and bookshelf sales were \$12.26. A fee of \$16.42 was paid. The Friends account balance is \$5,627.61. Total of \$9,961.13.
- August DRAFT report – No changes. Mich. Tech Fund account balance is \$4,322.52. Blanket sales were \$455 and bookshelf sales were \$61.84. \$5,000 was paid to the Archives intern program. A fee of \$9.31 was paid. The Friends account balance is \$1,135.14. Total of \$5,468.66.

3. [Old Business](#)

a) [2020 Annual Booksale April 2-3-, 2020](#)

- Work bee will be held Oct 19 on Make a Difference Day.
- Make a Difference Day Oct 19, 2019. Luck will sign us up for this event. Luck usually requests 12 students. We could ask the students to put aside books for the book cart that students would like.

b) [2019 Annual Meeting – 4:40-6:00 pm Library Room 244, Steve Walton](#)

- Walton will design flyers for the event.
- Edson will email out flyers about upcoming events such as the 9/17 Iron Jawed Angels and Mary Doria Russell talks on Oct 8 and 9th.
- Marchaterre will email Edson her latest media list.

4. New Business

a) Fall newsletter – Morrison – due 09/17/19

- Walton will write about upcoming Annual Meeting.
- Hughes will contact Olson about writing an article on the library.
- Hiltunen will write about the travel grant program.
- Hughes will request a mailing list from MTU.
- ????? will write about the upcoming Oct 8 and Oct 9 event about Mary Doria Russell about her book on The Women of the Copper Country.
- Morrison will write an article about Constitution Day event on 9/17 – screening of Iron Jawed Angels in the East Reading room.

b) FMTL meeting time or day change – THURSDAY 5pm – time changed

5. Informational/Open Items

- a) Morrison will check to see if Karen Hubbard wishes to remain on the Board. Richter volunteered to pick her up for the meetings.
- b) Hughes will contact USG and GSG about who will be their representatives. Also, she will ask if they could pick out books for the bookshelf that may be an interest to students.

Meeting adjourned around 6:00pm. NEXT MEETING is **October 3, 2019 at 5pm.**