

**Minutes of the Board Meeting  
Friends of the Van Pelt Library  
Thursday, October 29, 2009**

**ANNUAL MEETING**

**This meeting was held in the in the Opie Library East Reading Room from 4:20 – 5:00pm.**

**Present:** Don Durfee, Eloise Haller, Amy Hughes, Debra Charlesworth, Faith Morrison, Sandy Lewin, Dana Richter, Patricia Van Pelt, Sue DesRochers, and Ellen Seidel

**Absent:** Karen Hubbard, Terry Reynolds, Dick Rupley, Dee Vincent, Mary Marchaterre, and Max Steel

Amy welcomed the audience, gave an introduction to the FVPL group and noted fundraising highlights and contributions to the library's welcoming atmosphere.

The minutes of the October 30, 2008 FVPL annual meeting were reviewed and approved.

Amy acknowledged the current and continuing board members (term ends in parentheses): **Don Durfee** (2011), **Eloise Haller** (2009), **Karen Hubbard** (2010), **Amy Hughes** (2011), **Debra Charlesworth** (2009), **Faith Morrison** (2010), **Mary Marchaterre** (2010), **Sandy Lewin** (2010), **Terry Reynolds** (2011), **Dana Richter** (2009), **Dick Rupley** (2009), **Patricia Van Pelt** (2009), **Dee Vincent** (2010), **Sue DesRochers** (2010), **Ellen Seidel**, Acting Library Director (*ex officio*), **Max Seel**, Acting Provost (*ex officio*)

**Elections:**

Five board members' terms are up this year: **Deb Charlesworth, Eloise Haller, Dana Richter, Richard Rupley, and Patricia Van Pelt.** Faith Morrison moved that **Deb Charlesworth, Eloise Haller, Dana Richter, Richard Rupley, and Patricia Van Pelt** be elected to the board. The motion was second by Eloise Haller. The motion was approved.

The slate of officers nominated to serve for the coming year:

Chairman	<b>Amy Hughes</b>
Vice Chairman	<b>Don Durfee</b>
Treasurer	<b>Terry Reynolds</b>
Secretary	<b>Mary Marchaterre</b>

Faith moved that the nominated slate of officers be approved. The motion was seconded by Patricia. The motion was approved.

The next regular meeting will be: **Thursday Nov 5, 2009, 4:00pm.**

Don introduced Ulla Aatsinki, visiting Fulbright scholar in the social sciences department. She gave a presentation on her research titled, "Research, Resource and Remembrance--How to Study Schooling of Finnish-American Children in Upper Peninsula in the 1920s." After the presentation Ulla took questions. Ulla is looking for further resources and individuals to interview while she is in the Copper Country. If you have any information you wish to give to Ulla you may email her at: [uaatsink@mtu.edu](mailto:uaatsink@mtu.edu)