

**Minutes of the Board Meeting
Friends of the Van Pelt Library
Thursday, October 25, 2012**

ANNUAL MEETING

This meeting was held in the in the Library East Reading Room from 4:30 – 6:00pm.

Present: Katherine Aho, Deb Charlesworth, Don Durfee, Eloise Haller, Amy Hughes, Kelly Luck, Mary Marchaterre, Ellen Marks, Adrienne Minerick, Dana Richter, Patricia Van Pelt

Absent: Karen Hubbard, Dan LaForest(co-op), Faith Morrison (sabbatical), Max Seel

Amy welcomed the audience and introduced the current board members. Off board members were acknowledged. Highlights of projects and fundraising of the last year were recounted.

Amy acknowledged the current and continuing board members (term ends in parentheses): **Don Durfee** (2014), **Karen Hubbard** (2013), **Amy Hughes** (2014), **Dan LaForest** (2014), **Adrienne Minerick** (2013), **Mary Marchaterre** (2013), **Faith Morrison** (2013), **Ellen Marks**, Library Director (ex officio), **Max Seel**, University Provost (ex officio)

Amy presented Patricia Van Pelt with a token of our appreciation for her many years of service. We will miss her at our meetings, art reviews and especially our book sales. Enjoy retirement!

The minutes of the October 27, 2011 FVPL annual meeting were reviewed and approved. Motion by Patricia and seconded by Eloise.

Elections:

Nomination and approval of new and renewing board members (terms ending 2016) + any floor nominations are:

Deb Charlesworth
Eloise Haller
Kelly Luck
Dana Richter
Kate Aho

Adrienne moved for approval of board members, motion seconded by Mary. The motion was approved.

Nomination and approval of officers to serve for the coming year + any floor nominations are:

Chairperson: **Amy Hughes**
Vice Chairperson: **Deb Charlesworth**
Treasurer: **Kelly Luck**
Secretary: **Mary Marchaterre**

Eloise moved that the nominated slate of officers be approved. The motion was seconded by Adrienne. The motion was approved.

The next regular meeting will be: Thursday Nov 1, 2012, 4:00pm.

Don introduced Mary Durfee, Associate Professor of Government in the department of Social Sciences. Her talk was “Malta: The Surprising Little Country that Can”. Durfee taught at the University of Malta as a Fulbright Scholar in 2007-08, and since then she has been a visiting professor at least once a year. In spring 2012, she co-led a study tour of the country for the Society for Industrial Archeology.