

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—November 5, 2020—

Present: Amy Hughes, Gil Lewis, Kelly Luck, Pattie Luokkanen, Mary Marchaterre, Erin Matas, Susan Martin, Faith Morrison, Holly Nemiroff, Dana Richter, Steven Walton, Karen Siekas

Absent: Adam Pringle (GSG)

Meeting called to order 5:00 by Amy Hughes.

1) [Minutes from October 1, 2020 meeting](#)

- a) Morrison moved to accept minutes; Richter seconded, all in favor.

2) [Treasurer's report](#)

- a) September report – A \$13.42 fee was paid. Mich. Tech Fund account balance is now \$3,267.51. Bookshelf sales were \$21.80 and a fee of \$8.67 was paid. The Friends account balance is \$2,976.08. Total of \$6,243.59.
- b) October report – Donations from friends were \$200.00 and corporate donations were \$671.41. A \$7.45 fee was paid. Mich. Tech Fund account balance is now \$4,131.47. Bookshelf sales were \$33.96. Leisure reading received \$750, printing/postage of \$147.95, mailing charges of \$44.50 and a fee of \$7.65 was paid. The Friends account balance is \$2,059.95. Total of \$6,191.42. Marchaterre moved to accept reports; Morrison seconded, all in favor.
- c) Luck presented the final FY21 FMTL budget.

3) [Old Business](#)

- a) 2020 Annual Meeting discussion was held.
- b) 2021 Annual Book Sale
 - Reservation was canceled because they needed it for classrooms.
 - Will decide in January.
- c) Winter Carnival book sale February 6, 2021
 - Will decide in January.

4) [New Business](#)

- a) Luokkanen gave an update on how the Library is operating. Library is open as usual Monday - Thursday 8am till midnight all floors, 9-5 on weekends. Archive by appointment only. Social distancing has been implemented. Masks are required. Books are quarantined for 4 days.

5) [Informational/Open Items](#)

- a) [Bookshelf - Nemiroff is maintaining it.](#)

Meeting adjourned around 5:50pm. NEXT MEETING is **January 14, 2021 at 4pm.**