Minutes of the Board Meeting
Friends of Michigan Tech Library   ANNUAL MEETING
Thursday, October 19, 2017

This meeting was held in the in the Library Room 244 from 4:30 – 6:00pm.

Board Members: Shruti Amre, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Holly Nemiroff, Ellen Marks, Steve Walton

Members of the public also attended.

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

Amy acknowledged the current and continuing board members (term ends in parentheses):
Shruti Amre (2019), **Karen Hubbard** (2019), **Amy Hughes** (2020), **Kelly Luck** (2018), **Mary Marchaterre** (2019), **Ellen Marks**, Library Director (ex officio), **Susan Martin** (2019), **Faith Morrison** (2019), **Holly Nemiroff** (2020), **Dana Richter** (2018), **Steve Walton** (2018), **Lauren Yingling** (2020)

The minutes of the October 20, 2016 FMTL annual meeting were reviewed and approved. Motion by Kelly Luck and seconded by Karen Hubbard.

Elections:

Nomination and approval of new and renewing board members (terms ending 2020) + any floor nominations are:
- **Amy Hughes**
- **Holly Nemiroff**
- **Lauren Yingling (USG)**

Kelly Luck moved for approval of board members, motion seconded by Karen Hubbard. The motion was approved.

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

Chair: **Amy Hughes**
Vice Chair: **Susan Martin**
Treasurer: **Kelly Luck**
Secretary: **Mary Marchaterre**

Kelly Luck moved that the nominated slate of officers be approved. The motion was seconded by Holly Nemiroff. The motion was approved.

The next regular meeting will be: Thursday November 9, 2017 at 4:00pm.

Meeting Adjourned

Steve Walton introduced our guest speaker Chelsea Schelly. Chelsea Schelly, associate professor of sociology in the Social Sciences Department at Michigan Tech, presented a talk on her book, *Dwelling in Resistance: Learning, Living, and Writing It.*