

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—October 4 2018—

Present: Kevin Bertschinger GSG rep., Katie Edson, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Susan Martin, Faith Morrison, Holly Nemiroff

Absent: Shruti Amre, USG Rep., Dana Richter, Steven Walton

Meeting called to order 4:00is by Amy Hughes.

1. [Minutes from September meeting](#)

- Morrison moved; Martin seconded, all in favor.

2. [Treasurer's report](#)

- Marchaterre moved, Martin seconded, all in favor of approving August and September treasurer reports.
- August report – Donation of \$50 from alumni was received. Mich. Tech Fund account balance is now \$5,157.83. Book shelf sales were \$33.49. An admin fee of \$.81 was paid. The Friends account balance is \$259.87. Total of \$4,917.70.
- September report – Donations of \$500 from friends were received. Mich. Tech Fund account balance is now \$4,657.83. Book shelf sales were \$48.11. An admin fee of \$.69 was paid. The Friends account balance is \$292.55. Total of \$5,450.38.
- The same fee of 3.5% is charged to both accounts.
- Morrison moved, Nemiroff seconded, all in favor of approving the budget with changes. Library requests was modified to \$2,000 and a new line for the Intern Program of \$5,000 was added.

3. [Old Business](#)

a) [2019 Annual Booksale April 4-5 in MUB Ballroom, Thursday 5-7pm, Friday 11am-5pm](#)

1. Make a Difference Day Oct 20.
 - Luck will coordinate this event. Luck will bring treats and order the pizza.
 - Volunteers are Hughes (maybe), Luck, Richter and students.

b) [Speaker for Annual Meeting October 25, 2018 4:30 Library Room 244](#)

1. Refreshment sign up was passed around.
2. Morrison will follow up with suggested speakers.

c) [Fall Newsletter – due Oct 8.](#)

1. Morrison will write article on annual meeting speaker.

4. [New Business](#)

a) Hughes will reserve MUB Ballroom for April 2 Thu and April 3 Friday for 2020

b) Walton asked for suggestions for the web page.

1. It was suggested that newsletter articles could be put on the front page each week.
2. Morrison will create an email list called FMTL-news. We will collect email addresses for anyone interested in news and our newsletter. Hughes will be second on this list.
3. Walton could add a sign up option to this email list.

Meeting adjourned around 5:00pmish. NEXT MEETING is **November 1, 2018 at 4pm.**