

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—November 7, 2019—

Present: Katie Edson, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Susan Martin, Faith Morrison, Holly Nemiroff, Dana Richter, Steven Walton

Visitors: Erin Matas, Karen Siekas

Absent: Shruti Amre, William Dion (USG), Zofia Freiberg (GSG)

Meeting called to order 5:00 by Amy Hughes.

1. [Minutes from October meeting](#)

- Marchaterre moved; Luck seconded with changes noted in meeting, all in favor.

2. [Treasurer's report](#)

- Marchaterre moved to accept reports; Morrison seconded, all in favor.
- September report – No changes from last meeting so it is final version.
- October report – Donations of \$115 from alumni, \$25 from friends were received. Fee of \$12.64 was paid. Mich. Tech Fund account balance is now \$1,960.88.
- Bookshelf sales were \$69.58. \$2,000 was paid to Archives travel grant, 167.85 for printing/posting newsletters, \$53.00 mail charges for newsletters and a fee of \$9.37 was paid. The Friends account balance is \$2,044.43. Total of \$4,005.31.

3. [Old Business](#)

a) [2020 Annual Booksale April 2-3, 2020](#)

- On track for it.
- Make a Difference Day Oct 19, 2019. It was done in one hour. Books for Winter Carnival were sorted to front of storage room for easy retrieval for that sale.
- Morrison will send in a Tech Today article in January asking for more books.
- Edson will request that Holden create a rotating notice about the annual meeting.

b) [2019 Annual Meeting – 4:40-6:00 pm Library Room 244, Steve Walton](#)

- Went very well.
- Recommended we go back to the East Reading room to capture foot traffic/interest.

c) [Winter Carnival, Feb 8](#)

- Winter carnival boxes are in the front of the storage area.
- It was suggested we sell the Ron Gratz pictures at Winter Carnival.

4. [New Business](#)

a) Hughes will talk to Advancement.

- Adding a code for the Friends of the Library on the gift page.
- Maybe do Telefund calling for the Friends of the Library.
- Matas will create a list of suggestions and bullet points for Hughes.

b) Morrison moved to welcome Karen Siekas as a new Board member; Martin seconded, all in favor.

c) Appreciation for Karen Hubbard for her years of service on the Board – she was presented with a blanket.

- d) Appreciation for Katie Edson for her years of service on the Board. She is leaving the area next week for a new position. Erin Matas will be representing the Library at our Board meetings now. Edson was also presented with a blanket.
- e) Edson requested funding for the children leisure collection in the amount of \$545. Marchaterre moved to fund this collection in amount asked; Morrison seconded, all in favor.
- f) Richter asked that the Friends have a mailbox at the Library. Edson said that the Friends will get her old one. Richter will check the mailbox regularly.

Meeting adjourned around 6:00pm. NEXT MEETING is **January 16, 2020 at 4pm.**