

**Minutes of the Board Meeting
Friends of Michigan Tech Library
Thursday, October 25, 2018**

ANNUAL MEETING

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

Board Members: Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Holly Nemiroff, Susan Martin, Faith Morrison, Holly Nemiroff, Dana Richter, 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), **Kevin Bertschinger** (GSG) (2019), Katie Edson, Library liaison (ex officio), **Karen Hubbard** (2019), **Amy Hughes** (2020), **Jacqueline Huntoon**, University Provost (ex officio), **Kelly Luck** (2021), **Mary Marchaterre** (2019), **Susan Martin** (2019), **Faith Morrison** (2019), **Erin McCarthy** (USG) (2019), **Holly Nemiroff** (2020), **Dana Richter** (2021), **Steve Walton** (2021)

The minutes of the October 19, 2017 FMTL annual meeting were reviewed and approved. Motion by Faith Morrison and seconded by Kelly Luck.

Elections:

Nomination and approval of new and renewing board members (terms ending 2021) + any floor nominations are:

- **Kelly Luck**
- **Dana Richter**
- **Steve Walton**

Faith Morrison moved for approval of board members, motion seconded by Holly Nemiroff. 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**

Faith Morrison moved that the nominated slate of officers be approved. The motion was seconded by Steve Walton. The motion was approved.

The next regular meeting will be: Thursday November 1, 2018 at 4:00pm.

Meeting Adjourned

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Faith Morrison introduced our guest speaker L. Syd M. Johnson. L. Syd M. Johnson, Associate Professor of Philosophy, Humanities and Affiliate Associate Professor, Kinesiology and Integrative Physiology at Michigan Tech, presented a talk on her book, *Chimpanzee Rights: The Philosophers' Brief*.