Minutes of the Board Meeting

Friends of the J.R. Van Pelt and Opie Library
Thursday, October 4, 2012, 4:00 PM

Present: Deb Charlesworth, Don Durfee, Eloise Haller, Amy Hughes, Kelly Luck, Mary Marchaterre, Dana Richter, Ellen Seidel
Visitor: Kevin Cassell
Absent: Karen Hubbard, Faith Morrison, Adrienne Minerick

Chairperson Amy Hughes called the meeting to order at 4:00 pm.

1) Minutes
   The minutes of the September meeting were reviewed and approved with minor changes. Motion by Kelly, seconded by Dana to approve.

2) Treasurer Report (Kelly Luck)
   • Balance as of Oct 1st, 2012 is $32,343.65
   • Received donations, sold one blanket.
   • Kelly will change the mailing cost of blankets to be post office priority mail.
   • Book cart yielded $61.62.
   • Charged 2 months fee from Advancement for $36.21
   • Ellen will write up the background and requests on the paperback collection expense each year.
   • Kelly asked about a $540 request from Carol that needs some clarification.
   Motion by Eloise and seconded by Deb to approve both treasurer’s reports. Passed.

3) Old Business
   a) Oct 25 @ 4pm – East Reading Room – Annual Meeting
   • Mary Durfee is the guest speaker and will talk about Malta.
   • Amy passed around a sign up sheet for the meeting
   • Deb will take care of advertising with the Daily Mining Gazette, Tech Today and Tech Lode.
   • Mary will send info. to Finlandia about it.
   • Mary will bring copies of the Voter Guide (it is in two sections)
   • Kevin will send out info. to graduate students.

   b) Newsletter – please send to Amy – due by Oct 13
   • Ellen/Erik will write about library’s current and popular scanner.


   • Eloise and Katie Poulisse worked on poster – 2 were passed for review. They will be put at the main desk.
   • Kelly will email Katie Poulisse to get Library icon.
4) New Business

a) Fiscal Year 2013 Budget
   - Budget was reviewed and several recommended changes were made. Kelly will revise the budget and email it to everyone.

b) New Art Committee and Book Sales Committee member selection
   - Will ask at Annual Meeting

c) Ellen announced that Nov 8 @ 4:30 Bob Johnson will be discussing his book “Romancing the Atom”.

Next Meeting is Thursday, Nov 1, 2012
Meeting adjourned 5:05PM

Book Sale Committee = Dana, Deb
Budget Committee = Kelly, Don, and Dana
Audit Committee = Amy and Mary
Art Committee = Ellen Marks
Newsletter = Faith Morrison

Submitted by Mary Marchaterre