Minutes of the Board Meeting

Friends of the J.R. Van Pelt and Opie Library
Thursday, May 2nd, 2013, 4:00 PM

Present: Don Durfee, Deb Charlesworth, Eloise Haller, Karen Hubbard, Kelly Luck, Mary Marchaterre, Kate Aho, Dana Richter, Ellen Marks
Absent: Amy Hughes, Adrienne Minerick

Vice Chairperson Deb Charlesworth called the meeting to order at 4:00 pm.

1) Minutes
The minutes of the April meeting were reviewed and approved. Motion was by Eloise and seconded by Dana. A note about sending a thank you notes to the Daily Mining Gazette and Tech Today was added.

2) Treasurer Report (Kelly Luck)
   • Balance as of April 30, 2013 is $28,911.54. Motion by Mary and seconded by Eloise to approve the treasurer report passed.
   • Budget for the Art Committee is $2,500.
   • Still need to pay for new $6,800 scanner.

3) Thank You notes
The meeting was adjourned to write thank you notes.

Next Meeting is Thursday, Sept 5, 2013
Meeting adjourned 4:10PM

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

Submitted by Mary Marchaterre