Minutes of the Board Meeting  
Friends of the J.R. Van Pelt and Opie Library  
Thursday, February 6, 2014, 4:00 PM

Present: Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Faith Morrison,  
Absent: Deb Charlesworth, Rasika Gawde, Daniel LaForest, Ellen Marks, Adrienne Minerick, Dana Richter

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

1. Minutes  
   ● The minutes of the January meeting were reviewed and approved. Motion was by Faith and seconded by Kelly.

2. Treasurer Report (Kelly Luck)  
   ● The treasurer’s report for January was reviewed and approved. Motion by Mary and seconded by Eloise.  
   ● Donations from alumni ($85) and friends ($250) minus fee ($25.07) brings the Tech Fund Account balance to $12,595.38  
   ● Note card sales of $43.55 and book cart sales of $68.68 minus supplies ($44.67) and blanket restocking of $760.90 brings the ending balance in the Tech Friends Account to $7,600.89.  
   ● Total balance of both accounts is now $20,197.27.

3. Old Business  
   a) Winter Carnival Hot Chocolate – Feb 8)  
      ● Should be all set for the event.
   b) Annual Book Sales (April 1-2, 2014)  
      ● Mary will send an email to Tech Today to advertise that we need books.
   c) Replacement armoire for book cart  
      ● Motion by Faith and seconded by Mary to purchase the armoire from World of Wood for about $2,300. Eloise will contact them.
   d) UP Poet Laureate - Faith  
      ● Faith is working on a plan for his visit.  
      ● Space and publicity for the event(s) will be provided by Ellen’s staff.  
      ● April 10 and 11 are the dates he will be here.
   e) Travel subsidies for Strike Symposium participants  
      ● The Archives needs to update their web site to mention the money.  
      ● Don will work with the committee to award the money: suggested $250 for research and travel for presenter up to $750 or higher for international travel.
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4. New Business
   a) Spring Newsletter
      • Should mention all purchases from year.
      • Fall newsletter can be the letter where we say what we have done all year.

Next Meeting is Thursday, March 6, 2014
Meeting adjourned 5:00PM

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

Submitted by Mary Marchaterre