Minutes of the Board Meeting  
Friends of the J.R. Van Pelt Library  
Thursday, November 4th, 2010

Present: Deb Charlesworth, Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Kelly Luck, Mary Marchaterre, Ellen Marks, Faith Morrison, Terry Reynolds, Dana Richter, Patricia Van Pelt, Rhianna Williams

Absent: Adrienne Minerick

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

1. Minutes

- The minutes of the Oct meeting were reviewed and approved with slight modifications. Motion by Dana and seconded by Patricia.

2. Treasurer Report (Terry Reynolds)

- Terry is transitioning his duties over to Kelly Luck. Kelly has been named guardian and reports will go to her from now on. Terry has turned over his files to her.
- The Video Clip project was under budget - $930 not $1500.
- The work bee generated $66 of sales and will be added to the book cart sales total.
- Terry Reynolds presented the latest FVPL Treasurer Report. Account balance is $20,728.54. The treasurer’s report was reviewed and approved. Motion by Mary and seconded by Deb.
- This is Terry’s last report and thanks for all the years of service!!

3. Old Business:

A. Annual FVPL Meeting

- Next year we should put the sandwich board or a poster about the Annual Meeting out a week before the meeting.
- Faith will update the web site with the latest Board members.
- Tess gave a great talk about the “Might Mac”.


B. Annual Book Sale Planning (Book Sale Committee)

- Lots of books were processed. Had tons of student support. The book cart will be credited for $66 of sales during the bee.
- Dana will pick up Marty Janner’s books.

4. New Business:

- Ellen Marks will check for additional items we can fund and let us know.

5. Informational Items:

A. Book Cart (Karen, Patricia) – Less hard backs are being donated, so filling with better quality paperbacks.

B. Econo Food Slips (Mary) – nothing new to report, keep sending her slips.

C. Financial Audit - Terry, Mary, Kelly and Amy will schedule a meeting.

D. Status of setting up a Friends store on the MTU techshop web site (Don) – lots of progress.

- Don has a test system and needs to have it moved to production. Afgan sales will be processed through the cashier and passed to the treasurer.
- Kelly/Terry – will check to see how many blankets are available.
- Mary – need to show Don how to direct memberships to the Tech giving web page with a parameter in the web page.

E. Budget Committee - Terry, Don and Dana are on the budget committee. Kelly has been added to the committee.

- Terry will rough out a budget and pass it to the committee.

F. UPARTMAP.com – There is a fee to be on their site. Mary sent in a request for information and had not heard back yet.

The meeting adjourned at 4:50 pm.

The next meeting will be the Thursday, December, 2nd 2010.

Submitted by Mary Marchaterre, Tuesday, November 19, 2010.