Minutes of the Meeting of August 23, 1985 @ 3:00 of the Friends of the Van Pelt Library

In attendance: Phyllis Johnson, Faith Morrison, Raymond Yarbrough, Richard Lin, Harley Sachs, Edward Yarbrough, Peter van Pelt and June Hawthorne

- The organization's President Faith Morrison called the meeting to order.

- Phyllis Johnson addressed the current wording of the FYPL By-Laws. Much discussion followed with amendments to Article 2, Section 2 as proposed by Peter and revised by Faith.

"The monies received by the Friends of the Van Pelt Library shall be donated to and administered by the Michigan Tech Fund to the benefit of the J. Robert Van Pelt Library."

A second amendment was proposed by Peter with the following revision to Article 10:

"If for any reason the organization is dissolved, custodianship of all assets shall revert to the Michigan Tech Fund."

By-Laws appear to be in acceptable order for approval during the next meeting, according to those present.

- Need to explore how Campus Campaign manages to operate a payroll deduction with tax benefits.

- Envelopes were stuffed with brochures and then labeled by all present.