Chairperson Amy Hughes called the meeting to order at 4:04 p.m.

1. Minutes
   The minutes of the January 14th, 2010 meeting were approved.
   Motion by Deb Charlesworth, seconded by Dana Richter.

2. Treasurer’s Report
   As the Treasurer was absent there was no official report.
   Terry had informed Amy that the January Book Cart was the worst ever but
   that February was much better.

3. Old Business

   a) Annual Book Sale – Eloise Haller
      Scheduling forms were sent around and will be e-mailed to Board Members.
      Press release will be sent to Stacey Kukkonen at the DMG. Dana Richter will
      be moving books. Karen Hubbard is distributing signs in the MUB and flyers
      in the community. Amy has received the approval for the table tents. Carol
      will print and FVPL will fold and distribute. Reminder to bring paper bags to
      the sale. New signs for ‘Mystery’ and ‘Science Fiction’ requested. Faith and
      Dana will contact the student volunteers and Deb will look into parking rules
      relaxation for the Friday of the Book Sale. Deb will also make sure that there
      is water and popcorn for the workers on set-up day, noon on Thursday.

   b) Work Bees
      One is scheduled for 10 am – 2 pm on Saturday, March 27, 2010

   c) Winter Carnival
      Dana Richter and Terry Reynolds cleared up and expressed concern that the
      previously approved price structure for the Book Sale was not viable. They
      were particularly concerned about the $3 tag for hardbacks. There were few
      books sold at the Carnival which they felt was an indication of the economy
      and further that the hardbacks that we have for the book sale are not worth $3.
Dana Richter thinks that we have more books than ever and is eager to be rid of them. Dana Richter made a motion that hardbacks be priced at $2, trade paper at $1, and mass market paper to remain at 50 cents. Dick Rupley seconded the motion. There was further discussion and then a vote by show of hands. Six in favor and three opposed. The new pricing will be added to the newsletter article and to the Book Sale Posters.

**d) Newsletter**

Ellen Seidel, Eloise Haller and Patricia Van Pelt had all submitted articles to the newsletter.

### 4. New Business

- **a)** Ranked project request items from the library was tabled for a later meeting when the treasurer was present.
- **b)** Patricia was asked to purchase a ‘membership’ in the Surface Design Association on behalf of the FVPL, so that the current edition of the magazine, with its article on Phyllis Fredendall’s felt works, including the piece which FVPL commissioned for the Van Pelt Library, could be placed in the Archives.

### 5. Informational

- **a)** Sandy Lewin has resigned from the board due to larger commitments in her new job than had been anticipated. She would like to return to FVPL at a future time.
- **b)** A candidate for the Library Directorship has arrived on campus. Ellen Marks from Wayne State University will speak on Friday, March 5th at 11 am. Public are welcome.
- **c)** Faith had not heard anything from Pat Martin with regard to a joint final session with Ulla Aatsinki. She will re-send request.

The meeting adjourned at 5 pm.

The next meeting will be **Thursday, April 1, 2010** (really!)

Submitted by Patricia Van Pelt