

Friends of the University Libraries Annual Board Meeting, April 13, 2010 111 East Hall

Present: Fitzgerald, Garland-Rike, Gedeon, Jung, Sheldon, Smith, Steuer, Timmerman, Walker, Zastrow, Houghton, Rudzicka

Welcome/Announcements

Garland-Rike called the meeting to order at 4:10 and welcomed everyone.

Approval of Agenda

A motion was made to approve the agenda. (Jung/Zastrow)

New Business

Treasurer's Report – Smith distributed a printed report. We received total revenue of \$21,793.08 for the year. Expenses totaled \$2,211.90. The balance as of April 13, 2010 was \$19,581.18.

Library Student Scholarship – Garland-Rike reported that the scholarship, which is sponsored by the Friends and the Library Staff Association, will include two \$500 grants. The presentation of the first awards will be held on April 22, 3:00-4:30, in the Meader Room at Waldo Library.

Officers and Board Members for 2010/2011 - Garland-Rike proposed the acceptance of the following board officers and members for the upcoming year:

President – Sue Steuer

Vice President –Lynn Houghton

Secretary –Beth Timmerman

Treasurer – Scott Smith

Board Members – Gregory Fitzgerald, Kathleen Garland-Rike, Dana Rudzicka, David Sheldon, Joyce Zastrow

A motion to accept the proposed board officers and members was made by Laurel Grotzinger and seconded by Sharon Carlson. The motion was passed by the membership.

Meeting adjourned at 4:20.

Minutes taken by Beth Timmerman