The meeting was called to order by Beverly Heckart. Sign-up sheets for volunteers for the library book sale on November 2-3 were distributed. Copies of the current constitution of the Friends were also given to the assembled members.

Heckart introduced Ms. Marji Morgan, new dean of the College of Arts and Humanities, who gave a short talk about the importance of the library to the arts and humanities.

After the talk, the membership elected the following individuals to the Board of Directors: Bob Jones, Dale Comstock, Eleanor Trujillo, Robert Blanton, Walt Emken, Dee Eberhart, Beverly Heckart. The members of the Board of Directors will decide among themselves how to stagger their terms in conformity with the 1995 constitution.

The meeting was adjourned.

Recorded by Beverly Heckart