

Friends of the Russell Library
Minutes
Executive Committee Meeting
September 1, 2022, Russell Library Annex Building

Present: Sandy Becker, Barrie Robbins-Pianka, Laura Taft, Makiko Shinjo, Tisha Ferguson,
Cathy Boone
Recorder: Tisha Ferguson

Call to Order

Approval of August 2022 minutes

President's Report

Volunteers – 2 new sorters
We are able to increase 2nd floor carts

Treasurer's Report

August 2022 financial report
Liberty Bank (So. Main branch) has designated FORL as their charity for September
they will collect books & their employees will volunteer

Discussion

Book Sale -Sept.8,9,10, during library hours

Kathy - volunteer schedule mostly full
Additional sorting time this week – Sandy to send email
Publicity – Makiko to send 'bcc' membership list to Tisha for email blast

Availability of FORL Executive Committee minutes

After discussion, consensus is to make them available on the website
Tisha to contact Mary Datillo & make arrangements

Membership Benefits – continuing discussion

Move to Adjourn (10:38 AM)

Next Meeting: Thursday, October 6, 2022, 10:00 AM, Russell Library Extension

Respectfully submitted,
Tisha Ferguson

FRIENDS OF RUSSELL LIBRARY FINANCIAL REPORT FOR FY 2023

Revised 8/31/22

INCOME									EXPENSES		
	Book Sale	Online Sales	Book Nook	Hitchcock	Brew Bakers	Cafe Salzburg	Memberships	Donations	Date	Description	Amount
July	0	0	\$586.85	\$40.50	0	0	\$56.43	\$0.00	7/22	volunteer ID badges/lanyards (Taft)	\$24.15
August	0	\$241.56	\$614.15	\$20.00	0	0	\$57.62	\$47.07	8/9	SOTS: change of officer (Taft)	\$20.00
Sept									8/27	Holy Trinity Tag Sale listing	\$20.00
Oct											
Nov											
Dec											
Jan									DISBURSEMENTS TO LIBRARY		
Feb									7/5	Sept 22-June 23 funding request	\$20,000.00
March											
April											
May											
June											
TOTALS	\$0.00	\$241.56	\$1,201.00	\$60.50	\$0.00	\$0.00	\$114.05	\$47.07		Total Expenses/Disbursements	\$20,064.15

Income for FY 2023	\$1,664.18
Net Income for FY 2023	-\$18,399.97

	Memberships	Donations	
July	3		
Aug	3	\$47.07	add-on
Sept			
Oct			
Nov			
Dec			
Jan			
Feb			
Mar			
Apr			
May			
Jun			

BALANCE CARRIED FORWARD 6/30/22	
Primary	\$22,974.82
Secondary	\$8,909.41
Total	\$31,884.23
CURRENT BALANCE	
Total	\$13,484.26