

Friends of the Russell Library
Minutes
Executive Committee Meeting
November 3, 2022, Russell Library Annex Building

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

Call to Order
Approval of October 2022 minutes, with changes

President's Report

Upcoming Book Sale dates –
December sale will be Fri-Sun, Dec. 9-11, with set up on Dec. 8
March sale will be Fri-Sun, Mar. 24-26, with setup on Mar. 23

Setup for the December sale: The current set-up in the reading room is too crowded, so the sale will be expanded to include the Book Nook for childrens' books. Customers can pay there, with cash or Paypal, or at the reading room desk.

Previous inquiry from the Rotary Club has been referred to Mary Datillo. The inquiry from AFK still to be arranged- perhaps following the sale.

Treasurer's Report

November 2022 financial report – continuing steady weekly book sales

Membership

Annual renewal mailing to go out Nov. 15th , with highlights of programs that the Friends support

Discussion

Distribution of Exec.Committee minutes to sorters, and publication on website.
Discussion about what is appropriate and relevant information to post.

Book Sale pricing- we are on par with other libraries' pricing (Laura)
We will have "Book Bundles", \$1.00 bags of trade paperbacks by topic. (Cathy)
Discussion of mark-down options at end of sale; on Sunday, Dec. 11, books will be sold at half price.

Move to Adjourn

Next Meeting: Thursday, December 1, 2022, 10:00 AM, Russell Library Extension