

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

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

Call to Order

Agenda additions – Book Collection Donations
Donations & acknowledgement letter (Wesleyan Univ. donor)

Approval of November 2022 minutes

President's Report

December Book Sale preparations
Volunteer time slots are mostly full; need coverage at cash out
New - \$1.00 "bargain bags" (Cathy is organizing), folded book "Christmas trees" by Christina
On Sunday (last day of sale), books will be sold for ½ price
For publicity information, there will be a 'how did you hear about' tally sheet at check out

Treasurer's Report

November 2022 financial report
Donation of \$1,000 noted; Book Nook somewhat slower, perhaps because of closings due to leak

Membership

Annual reminder was sent; renewals are coming in

Discussion

Sorting process – how to identify books put out for sale, then returned? How many cycles before book is donated on? To be continued.

Posting of Executive Committee minutes, where sorters & others can read them –final versions of minutes will be posted to the Friends' web page by library staff. Minutes will be posted for a calendar year (July-June).

Move to Adjourn

Next Meeting: Thursday, January 5, 2023, 10:00 AM, Russell Library Extension

Respectfully submitted,
Tisha Ferguson

