

Friends of the Russell Library  
Minutes  
Executive Committee Meeting  
January 5, 2023, Russell Library Annex Building

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

Call to Order

Approval of December 2022 minutes, with changes.

President's Report

Volunteer sorters update: screening is required to maintain security.  
Letter confirming donation provided to donor as requested.

Treasurer's Report

December proceeds lower than expected; discussion about possible reasons.

Membership

Annual reminder was sent; renewals are coming in

Discussion

Sorting process discussion continued, sorters responses noted. 'Dot' system to be refined; will allow tracking 3 cycles of book sales and returns.

Posting of Executive Committee minutes to Friends' page on library's website has been set up. Most recent minutes will have a direct link, updated monthly, and up to one year's minutes will be available in an archive.

Move to Adjourn

Next Meeting: Thursday, February 2, 2023, 10:00 AM, Russell Library Extension

Respectfully submitted,  
Tisha Ferguson

