

Friends of the Russell Library
Minutes
Executive Committee Meeting
February 1, 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 January 2023 minutes.

President's Report

Book sale dates (4 per year): March 24/25/26, next June 8/9/10.
The library has approved these dates.

Annual meeting planning: to be held in Hubbard room, date TBA
Volunteer sorters update: 2 new volunteers; reminder to wear volunteer name badge.
Update on yellow dot sticker system- working well so far.

Treasurer's Report

The library has requested Friends' budget (donation) estimate for 2023;
wish list for donations to be requested.
Finance committee to meet to consider funding.

Discussion

Sorting process discussion continued, more yellow dots needed.
Book reselling tracking of payments; can shipments go out with library's UPS/USPS pickups?
Laura to review emails from book sellers, setup folder for tracking.
Emails & publicity – Library communications to include Book Nook specials, ie., Black History,
Valentine's Day, etc.; also note free books

Move to Adjourn

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

Respectfully submitted,
Tisha Ferguson

