

Friends of the Russell Library  
Minutes  
Executive Committee Meeting  
March 2, 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 February 2023 minutes.

President's Report

- Wish list from library board for annual donation; to be reviewed by Finance Committee
- Annual meeting planning: Tuesday, June 20 at 7:15 PM, in the Hubbard Room.  
(nb: the Annual Meeting date was updated to June 21<sup>st</sup>, 6:00-8:00 pm)  
Meeting to be held in person (option of Zoom to be researched)  
Vote to be held for Friends' Officers  
Notice of meeting, with agenda & candidate slate to be sent by May 15; also include notice in library's monthly newsletter (provide to library staff by April 15)
- Update on yellow dot sticker system- working well so far; following the March 24-26, many more books will be 'stickered'.

Treasurer's Report

- Book Nook sales – strongest month so far.
- Tracking of book reseller
- Annual donation to library set.

Discussion

Volunteer appreciation week is April 16-27.

Reception for volunteers to be held ½ hour prior to Annual Meeting.

Move to Adjourn

Next Meeting: Thursday, April 6, 2023, 10:00 AM, Russell Library Extension

Respectfully submitted,  
Tisha Ferguson

