

Friends of the Russell Library
Minutes
Executive Committee Meeting
May 4, 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 agenda, with additions.

Approval of April 2023 minutes, with updates

President's Report

- Annual meeting planning: Tuesday, June 21 at 6:00-8:00 PM, in the Hubbard Room.
Annual Meeting agenda review, speaker suggestions, voting procedures
Volunteer Appreciation event with refreshments ½ prior to start of business meeting
- Discussion of communications roles; Book Sale publicity – library calendar (website), posters, social media, BookSaleFinder listing, outdoor signs
- Donations noted: to Rushford Center, barreled books donated for crafts

Treasurer's Report

- April income average; on par with last year, with expected June Book Sale income
- Updated library 'wish list' for Friends' funding, including "Secrets of the Russell Library" program, speaker fees
- Discussion of annual state filing, with updates following Annual Meeting

Discussion

- June Book Sale discussion; calendars to be updated
- September Book Sale dates will be the Friday & Saturday, the 8th & 9th
Add crafts for sale?
- Membership update; discussion on renewing & recruiting new members
Advertise @ Book Sales, publicize the Friends' funding support for programs
Membership benefits discussion

Move to Adjourn

Next Meeting: Thursday, June 1, 2023, 10:00 AM, Russell Library Extension

Respectfully submitted,
Tisha Ferguson

