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

Approval of May 2023 minutes.

President's Report

- June book sale: staffing- more help needed; need for better, simpler signs; discussion of pricing & checkout setup
- Annual meeting planning & publicity discussion
- Volunteer Appreciation refreshments 1/2 prior to start of business meeting

Treasurer's Report

- May income steady/ slow
- Discussion of membership fees; decision to maintain current level
- Discussion of annual state filing, with updates following Annual Meeting

Discussion

- Book donation discussion need increased community involvement, book donations
 - Barrie box up books & deliver to Rushford Center
 - Wendy childrens 'under table' books donate for crafts
 - Laura- recommend that we keep track of book donations; donation suggestions parks & rec after school programs, all ages & kids' room
 - other possibilities book mobile, Amazing Grace (not this year)
 - 'end of the line' books and CDs donate to Goodwill instead of barreling?
- Membership discussion on renewing & recruiting new members

Move to Adjourn

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

Respectfully submitted, Tisha Ferguson