

Friends of the Russell Library Minutes
Executive Committee Meeting
December 5, 2024
Russell Library Annex Building

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

Call to Order 10:03 AM

Approval of agenda with additions

Approval of November 2024 minutes

President's Report

- 2025 book sale dates have been approved; Sue Honer will make a bookmark that lists them, for distribution at the front desk, Book Nook, etc. The sales in 2025 will all be 2-day sales: March 28 and 29, June 6 and 7, September 5 and 6, and December 5 and 6, 2025.
- The new Friends brochure is printed and available for distribution. Thanks to Tisha and the library staff for assistance and printing.
- December Book Sale setup-
 - Library staff to move tables, 'closing at 6:00' signs are on table in the reading room.
 - We have lots of \$3 gift and oversized books, to be displayed near check out table.
 - Overstock to be kept in boxes under the tables.
 - Children's books to be in main sale area.
 - We have carts of Xmas children's holiday books
 - Lobby directional signage to be posted

Treasurer's Report

- Donation made in memory of Rob Prchl to Killingworth Little League
- CDs mature in February. They will rollover for another 3 months, once more before FY end.

Discussion and new business

- Discussion of current membership numbers, fees and comparative policies of other library friends groups, including fixed versus 'pay what you will' pricing. Discussion of incentives for donations.
- Discussion of security requirements for volunteers, and library staff oversight. Sandy to discuss with Ramona, to determine who is the point person on staff for volunteer clearance.
- Discussion about tracking sales of books by yellow dot stickers and 'x' marks. Are those 'x' books selling, or should we lower the price or discard?

Motion to Adjourn.

Next Meeting: Thursday, January 9, 2024, 10:00 AM, Russell Library Annex Building

Respectfully submitted,

Tisha Ferguson