

Friends of the Russell Library Minutes
Executive Committee Meeting
June 6, 2024
Russell Library Annex Building

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

Call to Order

Approval of agenda

Approval of May 2024 minutes

President's Report

- By laws were sent out by Laura, to clarify that: No Annual Meeting quorum is specified; the Executive Committee quorum is 3; committee members are appointed, with no vote necessary; officers are elected in alternate (odd numbered) years.
- The next book sale will be June 14-15, with setup and members' presale on the 13th. An invitation will be emailed to members. Posters will be posted online and put up in the library.
- Annual Meeting to be held on Tuesday, June 11. All Friends members and the public are invited; there will be popcorn and refreshments, and free books. Library Director Ramona Burkey will speak.
- Since the first Thursday of July falls on the Fourth this year, and since there is no anticipated new business, the Executive Committee will not meet next month. The next meeting will be on Thursday, August 1st.

Treasurer's Report

- Book Nook sale income and online book sales have been lower than last year. With one more book sale to be held this fiscal year, we will probably fall slightly short of last year's revenue total.
- This year's donation by the Friends to the library will be \$20,000; the donation will be made in July, in next fiscal year.

Discussion and new business

- Discussion of possible sales improvement ideas, including different signage, topic selection in book nook. The pros and cons of raising our book sale prices - to be continued.
- What are some possible locations for 'barreled book' donations. Parks & Rec program?
- Liberty Bank account notifications – change to Friends' email account, not Sandy's or Laura's personal ones.

Move to Adjourn

Next Meeting: Thursday, August 1, 2024, 10:00 AM, Russell Library Annex Building

Respectfully submitted,

Tisha Ferguson