Brownsburg Public Library - August 9, 2021 Friends of the Library Board Meeting

Rhonda Nelson, President, called the meeting to order at 7:03 p.m.

ATTENDANCE

Present: Cari Palma, Lara Boulton, Linda Peterson-Roe, Mary Baechle, and Rhonda Nelson Absent: Staff: Denise Robinson and Amie Scott Other:

APPROVAL OF MINUTES

Cari Palma moved approval of the May Minutes with one correction on page 2 "the Friends donated <u>\$542</u> for plants for the project". The motion was seconded by Lara Boulton and carried unanimously.

BUSINESS ARISING FROM THE MINUTES

None

CORRESPONDENCE AND COMMUNICATIONS

The board reviewed correspondence and no action was necessary.

FINANCIAL REVIEW

Denise reviewed the financials for May, June, and July with the board.

2021 Brick Paver Walking Path Fundraiser

The bricks have been ordered and are in the ground. Denise has emailed everyone that purchased a brick and included a photograph and map to help people find their brick.

2021/2022 Holiday Shop Review

The board reviewed and provided input on vendor options.

DIRECTOR'S REPORT

Denise reviewed the activities the Booster Bunch have offered so far this year. She mentioned that they've done a lot and that it has been very appreciated by our staff.

We just finished up summer reading and had 943 active participants as of the end of June. Final numbers are still being crunched, but it was a really good year and our new online system, Beanstack, is working well.

DATE AND TIME OF NEXT MEETING

November 8, 2021 @ 7 p.m.

There being no further business the meeting adjourned at 8:07 p.m.

Respectfully submitted,

Mary Baechle Secretary