

**Brownsburg Public Library November 14, 2022**  
**Friends of the Library Board Meeting**

Rhonda Nelson, President, called the meeting to order at 7:06 p.m.

**ATTENDANCE**

Present: Elaine Fair, Lara Boulton, Linda Peterson-Roe, and Rhonda Nelson

Absent:

Staff: Denise Robinson and Amie Scott

Other:

**APPROVAL OF MINUTES**

Lara Boulton moved approval of the August Minutes as presented. The motion was seconded by Elaine Fair 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 August, September, and October with the board.

**2023 MEMBERSHIP DRIVE**

Our membership mailing will be on Monday, November 28. Times to be determined. Discussion ensued on whether or not to include a self-addressed stamped envelope with the membership solicitations. We will mail with a self-addressed stamped envelope to current members and to the other general list we will just mail the letter.

**2023 BUDGET**

Denise presented our proposed 2023 budget to the board. Linda Peterson-Roe moved approval for the 2023 budget and Lara Boulton seconded. The motion passed unanimously.

**THE SHOP & HOLIDAY SHOPPE UPDATES**

Amie shared an update on The Shop. Today (Monday, 11/14) was our last \$3 bag sale for the year. The next two weeks we'll prep to open the Holiday Shoppe. Preview Night for Friends members will be on Friday, 11/25 with a grand opening to the public on Saturday, 11/26.

**2023 WINTER READING REQUEST**

Denise shared an overview of the Winter Reading program with the board. Linda Peterson-Roe moved approval of a \$400 donation to the 2023 Winter Reading program. Lara Boulton seconded the motion and it passed unanimously.

**BY-LAW REVIEW & APPROVAL**

The board reviewed the proposed by-laws and the change to membership pricing levels. Linda Peterson-Roe moved approval of the amended by-laws and Lara Boulton seconded. The motion passed unanimously.

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**BOARD OF DIRECTORS RENEWALS**

- Rhonda Nelson for two years (expire 12/31/2024)
- Linda Peterson-Roe for two years (expires 12/31/2024)
- Lara Boulton for two years (expires 12/31/2024)

**OFFICERS FOR 2023**

President – Rhonda Nelson

Vice President – Linda Peterson-Roe

Secretary – Elainna Fair

Treasurer – Lara Boulton

Member-At-Large – Vacant

**OTHER ITEMS FOR DISCUSSION**

Denise provided an update on our 501(c3) status. We are officially a 501(c3) now and can start writing grants with this status.

There being no further business the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Elainna Fair  
Secretary

**DATE AND TIME OF NEXT MEETING**

February 13, 2023 @ 7 p.m.