

Brownsburg Public Library – November 8, 2021
Friends of the Library Board Meeting

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

ATTENDANCE

Present: Lara Boulton, Linda Peterson-Roe, Cari Palma, and Rhonda Nelson

Absent: Mary Baechle

Staff: Denise Robinson and Amie Scott

Other: Elainna Fair

APPROVAL OF MINUTES

Linda Peterson-Roe moved approval of the August Minutes. 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 August, September, and October with the board.

Holiday Shop

We had around 15-20 people on the Preview Night on Friday, November 5 and brought in \$305.00. By the end of the weekend, we had sold \$493.50 in merchandise.

2022 Membership Drive

We're preparing to send out member renewal letters to our existing Friends members and invite new members to join. Our hope is to retain the 108 members that we currently have in addition to recruiting new members.

2022 Budget

Denise presented the 2022 budget to the board for review. Linda Peterson-Roe moved approval for the 2022 budget and Cari Palma seconded. The motion passed unanimously.

Bylaw Review

Denise shared the bylaws with the board for review, but no changes were made.

Board of Director's Renewals & Officers

Mary Baechle has agreed to renew her term with the board for another two years. Cari Palma has decided not to renew her term.

Slate of Officers for 2022

President – Rhonda Nelson

Vice President – Linda Peterson-Roe

Secretary – Mary Baechle

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Treasurer – Lara Boulton
Member-At-Large – Vacant

DIRECTOR'S REPORT

It's been pretty quiet here, so there isn't much to report. We did revamp our program listings in our newsletters to clearly delineate our virtual, partner, and in-house program offerings.

Door counts are still 60% of what they've been (compared to 2018 and 2019).

DATE AND TIME OF NEXT MEETING

February 14, 2022 @ 7 p.m.

There being no further business the meeting adjourned at 8:04 p.m.

Respectfully submitted,

Cari Palma
Vice President