Friends of the Brownsburg Public Library
Regular Board Meeting
August 10, 2026

Elainna Fair, Vice President, called the meeting to order at 6:30 p.m.

ATTENDANCE
Present: Lara Boulton, Elainna Fair, Linda Peterson-Roe and Rhonda Nelson
Absent:
Staff: Denise Robinson and Amie Scott
Other: Kaylee Henson

BOARD CHANGES
Lara Boulton moved approval for Kaylee Henson to replace the opening on the board; Rhonda Nelson seconded. The motion passed unanimously. The role of the President will remain vacant until 2027.

APPROVAL OF MINUTES
Lara Boulton moved to approve the May minutes as presented. The motion was seconded by Linda Peterson-Roe and carried unanimously.

BUSINESS ARISING FROM THE LAST MEETING
None

CORRESPONDENCE AND COMMUNICATIONS
None

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

Membership revenues have generated over $10,000 with 136 members. We are targeting sending out the renewals and new member solicitations prior to Thanksgiving. Amie will send out a draft to preview prior to sending them out.

Denise reminded the board that the library will utilize the Friends 501c3 for various grant applications. The money will be deposited in Friends accounts and then moved over to Operating.

SHOP UPDATE
The Shop continues to perform well, with our volunteers doing a fantastic job merchandising items. Inventory is moving as we haven't needed to have a bag sale for quite some time. The Vintage Vault pop-up sales have enabled us to sell off some higher priced items that weren't eBay-worthy per se, but still of higher value than our "usual" prices. We sold the Calder (with thanks to Elainna) and a set of "ology" books (with thanks to Linda) for more nice revenues in the online sales area. We have had some issues with discards as Salvation Army is short drivers, but we've made it work.

2026/2027 MLIS SCHOLARSHIP
Our 2026/2027 MLIS Tuition Reimbursement recipient, Kylie Arnold has been notified of her award and Denise has shared with the other applicants and encouraged them to reapply again during the next cycle.

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FRIENDS' FUNDRAISERS

- **NIGHT IN THE STACKS 2027:** Saturday, February 20.
- **SANTA SHOPPE:** Thursday, November 19 – Saturday, November 21
  - Setup – Thursday, November 19
  - Shopping – Thursday & Friday evening and Saturday morning
  - Approved budget $1,500
- **eBAY SALES**
- **KROGER REWARDS:** $100.56 (April – June 2026); 2026 Total = $206.43
- **DINE TO DONATE OPPORTUNITIES:** Texas Roadhouse – 7/9/26 – 19 checks; $948.82; $94.58 earnings
- **RAISE RIGHT:** $191.06 in 2026; $75.42 in 2025; $75.02 in 2024

LIBRARY DIRECTOR REPORT
Summer reading went really well. We're expecting numbers later this month from our programming team. Denise shared door counts with the board so they could see the foot traffic and discussed some the larger family events we had over the course of six (6) weeks.

We went to Hachette on Saturday, June 13 and found items to restock our prizes and Holiday Shoppe options.

OTHER ITEMS FOR DISCUSSION
None.

DATE AND TIME OF NEXT MEETING
November 9, 2026, @ 6:30 p.m.

There being no further business, the meeting adjourned at 7:52 p.m.

Respectfully submitted,
Rhonda Nelson, Secretary