

Friends of the Brownsburg Public Library
Regular Board Meeting
August 14, 2023

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

ATTENDANCE

Present: Elainna Fair, Lara Boulton, Tracey Quesada, and Rhonda Nelson

Absent: Linda Peterson-Roe

Staff: Denise Robinson and Amie Scott

Other:

APPROVAL OF MINUTES

Lara Boulton moved approval of the May Minutes as presented. The motion was seconded by Elainna 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 May, June, and July with the board.

2023 MEMBERSHIP DRIVE UPDATE & 2024 MEMBERSHIP DRIVE

We currently have 97 members of those 15 are new members. Total revenue from these memberships is \$5,160. We will plan to do our next membership drive in early December.

THE SHOP & HOLIDAY SHOPPE UPDATES

We sold all but five (5) our tie dye shirts. These were not a money maker, but rather a break-even venture. Our Nickel Sale was a big success with \$244 and change in sales. That brings our total up to \$725 for our flash sales for the year. The Holiday Shoppe is coming together with items from Hatchette and garage sale items flowing in.

COFFEE SALES DISCUSSION

Denise shared a breakout of costs for coffee sales. Thanks to our coffee sponsorships we now have a 2% profit.

2023 SUMMER READING UPDATE

It was a really good summer. We saw a slight decrease in our Kid's reading challenge, but we had almost 10% more of that were signed up were active meaning they logged in at least once. We had six (6) large family programs this summer. Thank you for your support this summer.

MLIS SCHOLARSHIP UPDATE

Both of our recipients will start classes soon. They'll submit their receipts for reimbursement at the end of the semester.

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DIRECTOR'S REPORT

Thank you if you filled out our survey. We've got a great sampling and this will help us shape our strategic plan.

DATE AND TIME OF NEXT MEETING

November 13, 2023 @ 7 p.m.

OTHER ITEMS FOR DISCUSSION

There being no further business the meeting adjourned at 8:14 p.m.

Respectfully submitted,

Elainna Fair
Secretary