

Brownsburg Public Library August 8, 2022
Friends of the Library Board Meeting

Rhonda Nelson, President, called the meeting to order at 7 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

Linda Peterson-Roe moved approval of the May Minutes as presented. 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. Linda Peterson-Roe mentioned considering a money market fund for our account in order to find a better interest rate.

COFFEE SALES DISCUSSION

Denise shared a breakout of costs for coffee sales. We're still running under \$1 a cup and are in the black, but we will continue to watch it as costs of supplies go up.

2022 MEMBERSHIP DRIVE UPDATE & 2023 MEMBERSHIP DRIVE

Suggestion to change amounts to the following: Patron - \$25 to \$49, Donor - \$50 to \$99, Benefactor - \$100 or more.

CHRISTMAS DECORATIONS (INSIDE & OUT)

Denise shared our quote for our outdoor decorations. We do not have a quote for the indoor decorations yet, but Denise will work on that.

THE SHOP & HOLIDAY SHOPPE UPDATES

We've brought in 96% of our anticipated revenue in the Shop. Our online sales have been somewhat dismal. We decided after our experiment with free shipping that we would reverse that decision. Our \$3 books sales have gone well with nearly \$450 in revenue in the past two sales.

With Lindy's generous volunteer efforts in buying Christmas items at garage sales, the board has agreed that we do not need to solicit additional vendors at this time for the Holiday Shoppe.

In the coming months, new staff will be helping in the Shop with sorting donations. Amie will still oversee but not be as involved in the day-to-day.

2022 SUMMER READING UPDATE

Denise shared an overview from Robbi of our 2022 summer reading successes. We had over 1300 registrants and over 1,000 active readers.

DIRECTOR'S REPORT

We're back to full staffing levels again. We're currently working on our 2023 operational budget. We hosted an End-Of-Summer celebration for our staff and had Qdoba and a pitch-in for dessert.

DATE AND TIME OF NEXT MEETING

November 14, 2022 @ 7 p.m.

OTHER ITEMS FOR DISCUSSION

We are down a board member. Mary Baechle resigned her position as she moved out of state. Denise asked Elainna Fair if she would consider the secretary position and Elainna agreed. Linda Peterson-Roe moved approval for Elainna Fair to take over Mary's duties as secretary. Lara Boulton seconded her position. The motion passed unanimously.

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

Respectfully submitted,

Elainna Fair
Secretary