

Friends of the Brownsburg Public Library
Regular Board Meeting
February 10, 2025

Linda Peterson-Roe, President, called the annual meeting to order at 6:39 p.m.

ATTENDANCE

Present: Lara Boulton, Linda Peterson-Roe, Rhonda Nelson and Tracey Quesada (via Zoom)

Absent: Elainna Fair

Staff: Denise Robinson and Amie Scott

Other:

ANNUAL MEETING

Since the Annual Meeting wasn't advertised to the members per the bylaws, the board is delaying the annual meeting portion until next meeting when it can be advertised to the members.

APPROVAL OF MINUTES

Lara Boulton moved approval of the November Minutes as presented. The motion was seconded by Rhonda Nelson and carried unanimously.

FINANCIAL REVIEW

Denise reviewed the financials for November, December, and January with the board. Denise presented the 2025 Reading Program Sponsorship request to the board. We currently have \$1500 budgeted for this line item. Lara Boulton moved approval to donate \$1500 to the 2025 Reading Sponsorship and Rhonda Nelson seconded. The motion passed unanimously.

2024 HOLIDAY SHOP

It was a great year financially for us with a 17% increase. Our profits were up and credit this year goes to our Hachette filler items as well as our ongoing sale out on the carts. We'll try to keep the trend upwards.

2025 MEMBERSHIP UPDATE

We have 102 members (81 of these were returning members). We received \$6,500 in membership gifts with an average gift of \$64.

FUNDRAISING

We cancelled the "Night in the Stacks" that was slated for February 8 due to low attendance. We plan to revive it again in Spring 2026.

Denise presented the Snowflake Shop concept as a fundraiser with notes from our visit to Hussey-Mayfield Public Library. The board is not in favor of pursuing this type of event at this time. Silent auctions were mentioned as a future possibility. Our eBay site is still up and running and we'll continue to add items. We received \$311.65 from Kroger Rewards over the course of the year and \$75.02 from Raise Right in 2024. We also have received some donations through Benevity's Causes Portal.

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DATE AND TIME OF NEXT MEETING

May 12, 2025 @ 6:30 p.m. (Annual Meeting & Regular Board Meeting)

There being no further business the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Rhonda Nelson, Secretary