

**Friends of the Brownsburg Public Library  
Regular Board Meeting  
May 8, 2023**

Rhonda Nelson, President, called the meeting to order at 7:02 p.m.

**ATTENDANCE**

Present: Lara Boulton, Linda Peterson-Roe, Tracey Quesada, and Rhonda Nelson

Absent: Elainna Fair

Staff: Denise Robinson and Amie Scott

Other:

**APPROVAL OF MINUTES**

Linda Peterson-Roe moved approval of the February Minutes as presented. The motion was seconded by Lara Boulton and carried unanimously.

**APPROVAL OF NEW BOARD MEMBER**

Rhonda Nelson requested approval for Tracey Quesada as our newest Friends Board member. Lara Boulton moved approval and Linda Peterson-Roe seconded.

**BUSINESS ARISING FROM THE LAST MEETING**

None

**CORRESPONDENCE AND COMMUNICATIONS**

The board reviewed correspondence and no action was necessary.

**FINANCIAL REVIEW**

Denise reviewed the financials for February, March, and April with the board.

**NEW GIVEAWAYS**

Amie shared new outreach items purchased for summer as well as our annual staff gift to be distributed.

**2023 MEMBERSHIP DRIVE**

We have 95 members as of 5/8/2023 with 13 new and 82 returning members.

**SHOP UPDATE**

Jan's Warriors has disbanded and will no longer supply items for the Shop. Online sales have picked up and that's an encouraging trend to see after sluggish sales last year.

**2023 SUMMER READING SPONSORSHIP REQUEST**

Denise shared Robbi's request for support from the Friends for Summer Reading. Lara Boulton moved approval to donate \$1,000 to the summer reading program and Linda Peterson-Roe seconded. The motion passed unanimously. The Friends will have a booth at the Kickoff Celebration on June 5.

**MLIS SCHOLARSHIP PROPOSAL**

Denise presented the proposal submitted by Wanda Pearson to support staff in their efforts to pursue courses in Library Science. We'll push this out to staff and plan to review applications in June.

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**DATE AND TIME OF NEXT MEETING**

August 14, 2023 @ 7 p.m.

There being no further business the meeting adjourned at 8:01 p.m.

Respectfully submitted,

Linda Peterson-Roe  
Acting Secretary