

**Friends of the Brownsburg Public Library**  
**Regular Board Meeting**  
**February 12, 2024**

Linda Peterson-Roe, President, called the annual meeting to order at 7:00 p.m.

**ATTENDANCE**

Present: Elainna Fair, Lara Boulton, Linda Peterson-Roe, and Tracey Quesada

Absent: Rhonda Nelson

Staff: Denise Robinson and Amie Scott

Other: Benita Shoemaker and Faith Gerke

**ANNUAL MEMBERS MEETING**

**2023 REVIEW OF PROGRAMS**

Denise shared photos from various programs with the board as well as information about them as they went through the slides. We offered 554 programs last year (all ages) with over 11,000 people which averages out to about 21 people per program. We aren't quite back to 2018 numbers yet, but we're getting close. We have 11 people on our Information Services Team and they all do at least a little programming.

**2023 FINANCIAL REVIEW**

Denise reviewed the revenues and expenses. We were about \$3500 overspent this last year. We are looking at potential fundraiser ideas and areas where we can cut back on expenses. The Holiday Shop and Library Shop sales were both up this year.

**OTHER ITEMS**

The annual meeting concluded at 7:57 p.m.

**BOARD MEETING**

Linda Peterson-Roe, President, called the regular meeting to order at 7:59 p.m.

**ATTENDANCE**

Present: Elainna Fair, Lara Boulton, Linda Peterson-Roe, and Tracey Quesada

Absent: Rhonda Nelson

Staff: Denise Robinson and Amie Scott

Other: Benita Shoemaker and Faith Gerke

**APPROVAL OF MINUTES**

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

**BUSINESS ARISING FROM THE MINUTES**

None.

**CORRESPONDENCE AND COMMUNICATIONS**

None.

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**FINANCIAL REVIEW**

Denise reviewed the financials for November, December, and January with the board.

**2023 HOLIDAY SHOP**

Our sales were up this year and expenses stayed relatively low. Our silent auctions both brought in a little over \$600.

**2024 MEMBERSHIP UPDATE**

We have 97 members (74 of these were returning members). We received \$5,825 in membership gifts with an average gift of \$60.

**DIRECTOR'S REPORT**

Denise talked about our upcoming event "A Night in the Stacks" and our plans for the evening.

**OTHER ITEMS**

Elainna mentioned investigating the Kroger Rewards program. Denise also mentioned looking into Scrip Gift Card Fundraising as well.

**DATE AND TIME OF NEXT MEETING**

May 13, 2024 @ 7 p.m.

There being no further business the meeting adjourned at 8:05 p.m.

Respectfully submitted,  
Elainna Fair  
Vice President (Acting Secretary)