

**Friends of the Brownsburg Public Library
Annual Members & Regular Board Meeting
February 9, 2026**

Tracey Quesada, President, called the annual meeting to order at 6:36 p.m.

ATTENDANCE

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

Absent:

Staff: Denise Robinson and Amie Scott

Other: Kaylee Henson and Don Brooks

ANNUAL MEETING

The board introduced themselves and greeted guests, Kaylee Henson and Don Brooks. Denise shared an overview of 2025 programming. Denise expressed appreciation for all of the Friends support for both our programming and staff incentives.

The board reviewed the Balance Sheet for 2025. We finished strong with \$6,231 and change in profit for the year. We were underspent in staff areas – incentives and our in-service. Membership and Library Shop continue to be our profit leaders and the Holiday Shoppe did well in 2025 too.

OTHER BUSINESS

Kaylee Henson is a former Lilly Endowment Scholar and is eligible to apply for another Project Lead the Way scholarship (up to \$5,000). Denise and Kaylee will brainstorm ideas on potential projects.

Elainna Fair moved to conclude the meeting at 7:16 p.m. and Linda Peterson-Roe seconded. The motion passed unanimously.

Tracey Quesada, President, called the regular board meeting to order at 7:17 p.m.

APPROVAL OF MINUTES

Elainna Fair moved approval of the November Minutes as presented. The motion was seconded by Linda Peterson-Roe and carried unanimously.

BUSINESS ARISING FROM THE MINUTES

None.

CORRESPONDENCE AND COMMUNICATIONS

None.

FINANCIAL REVIEW

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

2025 HOLIDAY SHOP

While it seemed like a quieter year in the Holiday Shoppe, we did make \$458 more in profit than in 2024.

2026 MEMBERSHIP UPDATE

We have 116 members (88 of these were returning members and 28 new members). We received \$8,500 in membership gifts with an average gift of \$73.

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2026 PROGRAM SPONSORSHIP REQUEST

Denise presented the reading challenge request to the board. We currently have \$1500 budgeted for this line item. Elainna Fair moved approval to donate \$1500 to the 2026 reading challenges and Linda Peterson-Roe seconded. The motion passed unanimously. The board encouraged Denise to revisit this with them should we fall short of our reading challenge goal.

FUNDRAISING

Night in the Stacks is on Saturday, February 21. We have nixed the bounce house and the movie dome. Valkyrie's Vault will be back with games, Books and Brews will be serving up adult beverages, Mandy Beatley (Mandelyn Studios) will run our Book Art station and GQT movies will donate popcorn.

Denise shared the Santa Shoppe financials with the board. We stayed within our \$1500 for the event. While we didn't make a huge profit (\$240), it was a well-received event and we heard a lot of positive feedback from participants and their grown-ups. Rhonda Nelson moved that the budget stays at \$1500 for Santa Shoppe again in 2026 and Linda Peterson-Roe seconded. The motion passed unanimously.

The Kroger Rewards program finished strong in 2025 with 34 households participating and a total donated revenue of \$426.48.

Raise Right is another percentage profit revenue that we passively collect. In 2025, we earned \$75.42.

Denise tracks coffee supplies and shared the numbers for 2025 with the board. Elainna suggested when the Coffee Sponsorship is empty, we add a sign with a coffee-specific Amazon wish list to donate.

Linda suggested that we consider adding a general wish list that we share out to our Friends list for donations.

DATE AND TIME OF NEXT MEETING

May 11, 2026 @ 6:30 p.m. (Annual Meeting & Regular Board Meeting)

There being no further business the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Rhonda Nelson, Secretary