Friends of the Library
Board of Directors Meeting
November 9, 2026
Agenda

Regular Board Meeting

- Approve the August 10, 2026 Minutes
- Financial Reports – August, September & October
    - 2027 Budget
    - 2026/2027 MLIS Tuition Reimbursement
- Fundraising
    - The Shop Update
    - Holiday Shop
    - 2026 Membership & 2027 Membership Drive
    - Santa Shop (Children's Shopping Store) – Thursday, November 19 – Saturday, November 21
        - Setup – Thursday, November 19
        - Shopping – Thursday & Friday evening and Saturday morning
        - Approved budget $1,500
    - Night in the Stacks 2027 – Saturday, February 20
    - eBay Sales
    - Kroger Rewards – 2026, 36 Households,
        - Apr-Jun 2026; $100.56 – 36 Households
        - Jan-Mar 2026; $105.87 – 35 Households
        - 2025 = $426.28 (34 Households)
        - 2024 = $197.23
    - Dine to Donate Opportunities
        - **Chipotle – 11/30, 4-8pm**
        - Texas Roadhouse – 7/9 – 19 checks; $948.82; $94.58 earnings
    - Raise Right Fundraiser – 2026 = $191.06
        - 2025 = $75.42
        - 2024 = $75.02

- Board of Directors Renewals till 12/31/2028
    - Rhonda Nelson for two years (expire 12/31/2026)
    - Linda Peterson-Roe for two years (expire 12/31/2026)
    - Lara Boulton for two years (expire 12/31/2026) – not renewing – looking for replacement
- Officers for 2027 (Current Officers)
    - President – Vacant
    - Vice President – Elainna Fair
    - Secretary – Rhonda Nelson
    - Treasurer – Lara Boulton
    - Member-At-Large – Linda Peterson-Roe
    - Member-At-Large – Kaylee Henson
- Library Director Report
- Other items for discussion

Next Meeting – February 8, 2027 @ 6:30pm