

Friends of the Horsham Library Board Meeting Minutes –May 11, 2022

The meeting, held in the library, was called to order by President Lynn Robinson at 7 p.m. Attendees: Lynn Robinson, Catherine Jabusch, Carol Overvold, Pat Kohler, Carl Meixsell, Carol Wisdom, and Maureen Reichl. Library Director Regina Vesely did not attend but sent a report.

Approval of April Minutes

Carol Overvold made a motion to approve the minutes; it was seconded by Pat Kohler and approved by all present.

Regina Vesely's Report

Revenue from the March café book sales was \$824.50. A check will be issued at the May 11, 2022 Council meeting. Revenue from the April café book sales was \$892.50; that check will be issued at the May 23, 2022 Council meeting.

Museum Passes Update

Payment is ready for the Bucks County Children's Museum (2) and The Academy of Natural Sciences of Drexel University. Bucks County Children's price is \$240 for 2 passes and each pass allows 6 people. Drexel's price for one pass is \$299.

The Mutter Museum is mailing their invoice with the pass.

The National Constitution Center pass was just received. The cost is \$150, and the pass allows admission for 2 adults and 4 children.

The interaction with the Museum of the American Revolution has not been finalized.

Movies

The movie license arrived as did the popcorn supplies. The first week of movie showings is June 20 (The Avengers) and June 22 (Sing 2). More dates are planned as part of Summer Reading.

Orgel Kids Build a Pipe Organ Program

This program is on the library website and in the newsletter. Registration is through the library system and opens May 23; the event is June 6.

The June newsletter is the Summer Reading issue. Pre-registration is encouraged, and there will be a list of all programs and prizes. The sponsorship of the Friends of the Horsham Library for Summer Reading will be noted. Pay Pal will be included.

Treasurer's Report – Catherine Jabusch

March 18 and 19 book sale. Receipts from book sales were \$466.75. Donations: \$18.45.

Egg Hunt

About 150 people attended. Donations: \$62. Net Receipts from Concessions: \$50.75 (break-even).

Mother's Day Plant Sale

Sale was held inside due to bad weather. Gross receipts from plants: \$740. Our cost for plants: \$361. Net proceeds from plants: \$379. Donations: \$4.55. Snack sales: \$2.

Books Sold to Better World Books: \$214 for period January through March.

Donation from J&J: \$80 from matching funds from an employee's donation to the Friends of the Horsham Library.

Membership – Carl Meixsell

We received an offer to volunteer from Priscilla Ramcharan. Maureen has had a prior contact with her related to the raffle for the Morris Arboretum passes. Maureen will contact her as soon as possible.

Horsham Day

June 6 – Horsham Day is resuming after 2 years of inactivity due to covid. Carol Overvold and Carl Meixsell will represent the Friends. Catherine Jabusch will send out a Sign-Up Genius for additional workers. We have a game that was made by a family member of Carol Wisdom's that we can use at our table.

OrgelKids USA Build an Organ Program

There is an OrgelKids video on You Tube. The website is www.orgelkidsusa.org. Orgelkids USA is on Facebook.

There will be 3 programs on June 6th – 4, 7, and 8 p.m. at the library. The programs are identical, so we should be sure that prospective attendees know this and only sign up for one. Each program is about 45 minutes in length. Registration is through the library sign-up system and opens May 23.

We did receive the \$250 grant from Thrivent; thanks to Carol Overvold for her work on the application.

The event is on the library site and also on the Friends of the Horsham Library Facebook page.

Possible June Book Sale

We may have a small book sale in June. Prospective dates are June 10 and 11. This would be a sale limited to the café space and extending outdoors if the weather is appropriate. Suggested title is Stock Up for Summer.

Website Update

Lynn Robinson, Catherine Jabusch, and Marie DeRatto continue to finalize this. We plan to use TechSoup as our technology resource (they provide reduced costs on software for non-profits via membership). We have applied and are waiting for approval from TechSoup. (Update post-meeting; our membership is approved). Once we have membership, we will purchase WIX, a program used to develop and host websites. We will also use Google Workspace.

We invited 6-8 people to view the prototype of the website and offer comments.

You can read more about TechSoup at <https://techsoup.org>

By-Laws Committee – By-Laws revision

Laura Grossi-Tyson, an attorney and volunteer, gave us a three page revision/synopsis of the By-Laws.

The By-Laws committee will establish a final version for review.

Update on Rotary Request to Honor Mary Dare

This is in progress. Rotary will meet with Bill Walker, Horsham Township Manager

Motion to Adjourn – Next Board Meeting is Wednesday, June 8 at 7 p.m. A motion to adjourn was made by Maureen Reichl, seconded by Lynn Robinson, and approved by all present.

Respectfully submitted,

Maureen Reichl, Recording Secretary