

Friends of the Horsham Library Board Meeting Minutes March 13, 2024

The meeting was called to order by President Lynn Robinson at 7 p.m. Board members attending: Lynn Robinson, Catherine Jabusch, Carl Meixsell, Jean Marie Bliss, Carol Overvold, Carolyn Kushner, and Maureen Reichl. Also in attendance was member Ellen Flanagan.

Regina Vesely's Report

- Proceeds from the café books sales for January are \$1174.
- Museum passes for The Museum of the American Revolution and Mercer Museum/Fonthill were renewed.
- The April book sale will be publicized in the April library newsletter.
- Is Wendy Stanley doing a presentation (as per her last appearance) or a book chat? Please verify and notify Regina.
- Tables for the Egg Hunt and the Book Sale are confirmed.
- The characters Bluey and Moana are confirmed for the Summer Reading opening party.
- The OrgelKids USA programs are set at 20 participants for each of the three sessions.
- We will again do a staff luncheon during National Library week. Regina will give menu suggestions to Lynn.
- Horsham Day is June 1. The library will have a table, and our table will be adjoining. We will do a game.
- The Library of Things is being used. The library will do a Seed Library again.
- There was confusion regarding a payment in the amount of \$25 from Ziffit. It has been written off.

Minutes

A motion to accept the February 7, 2024 minutes was made by Carol Overvold and seconded by Lynn Robinson. All members present voted to accept. Lynn Robinson will make a typo correction to the reference for OHAAT, One House at a Time.

Treasurer's Report – Catherine Jabusch

- The membership fee for the Horsham Business Association has been paid. Catherine Jabusch will attend the first official meeting.
- Our taxes were submitted to PCBL (Pennsylvania Citizens for Better Libraries). Our dues to PCBL were paid.
- Reports are in progress.

Membership

Carl Meixsell is stepping down as head of Membership. Thanks to Carl for his many years of service beginning in 2007. In 2009, Carl picked up additional responsibility and has managed all aspects since that time.

Carolyn Kushner will become the new head of Membership.

Old Business

Book Sale – April 17, 18, 19, 20, 22

Confirmed dates: April 17, set-up and sale preview opportunity for members; 18, 19, 20, sale dates; 22, clean-up. We must clear the rooms by 1:30 on Monday. Sale preview time: 6:30 – 8:30 April 17 under supervision of Catherine Jabusch. The Point Person for the book sale is Carol Overvold.

New Date for Wendy Stanley Author Visit

Due to a scheduling conflict with the primary election April 23, author Wendy Stanley has agreed to present her program on Betsy Ross on April 30. Wendy's book is *The Treason of Betsy Ross: A Woman of the Revolution*.

Maureen Reichl is the Point Person for the author program. Maureen will do an email introduction of Carolyn Kushner to Wendy. Carolyn will provide publicity support for this program.

Marketing Committee – Carolyn Kushner

New volunteer Donna Morgovsky has joined the committee.

The Mary Dare Project

There was a brief discussion. We would like to have more information about the plans for the project. We do not have a date to inform the township of the amount of our contribution. The Friends will decide the amount of our contribution.

Egg Hunt – March 23

Lynn Robinson is the Point Person. Angie Mambu, Jean Marie Bliss, Maureen Reichl, and Ellen Flanagan will attend and assist. We will provide concessions again this year. They should be mentioned in the publicity. We will ask photo subjects or their parents/guardians to sign photo releases as some of these photos will be posted on Facebook.

Upcoming

Book Sale – April 17, 18, 19, 20, 22

Confirmed dates: April 17, set-up and sale preview opportunity for members; 18, 19, 20, sale dates; 22, clean-up. We must clear the rooms by 1:30 on Monday. Sale preview time: 6:30 – 8:30 April 17 under supervision of Catherine Jabusch. The Point Person for the book sale is Carol Overvold.

OrgelKids USA – Pipe Organ Workshops

There will be 3 workshops that will be presented sequentially for the sum of \$350 in total. The date is Monday, June 3. Bryan will create a graphic. The session times are 4, 5, break from 6-7, and final session at 7.

Wendy Stanley Honorarium

Lynn Robinson made a motion to authorize a payment of \$150 as an honorarium for Wendy. It was seconded by Carolyn Kushner and approved by all present.

The Mothers' Day Plant Sale

We will have a plant sale Saturday, May 11 from 10 a.m. to 2 p.m. at the library. We will use Didden Greenhouses in Hatfield, PA as our source for the plants. Plant pick-up will be Friday, May 10.

Horsham Day

Date: Saturday, June 1, 2024. Laura Grossi-Tyson and Marie DeRatto are the Point Persons and co-leaders.

The next Board meeting is April 10, 2024.

A motion to adjourn was made by Carol Overvold, seconded by Lynn Robinson, and approved by all board members present.

Respectfully submitted,

Maureen Reichl, Recording Secretary