

Friends of the Horsham Library Board Meeting Minutes October 12, 2022

The meeting was called to order by President Lynn Robinson at 7 p.m. Attendees: Lynn Robinson, Carol Overvold, Catherine Jabusch, Carl Meixsell, Carol Wisdom, Pat Kohler, Marie DeRatto, and Maureen Reichl. Bryan Sotnyk attended on behalf of the Library. Regina Vesely is on maternity leave until November 1.

Approval of September Minutes

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

Bryan Sotnyk's Report

Two movies, *Lightyear* (Family movie) and *Elvis* (Senior movie) were presented and well-attended. Putting the word "senior" on promotions for the adult-themed *Elvis* seemed to increase attendance.

Upcoming films are (senior) *Where the Crawdads Sing* and (family) *Minions*.

A Senior social group has spun off and meets from 10-12 each Wednesday. A Senior Scrabblers group meets the first Thursday of the month.

The library meeting rooms have been reserved for our two December events: the book/jewelry/poinsettia sale and the Ambler Station Singers. A day has been added to the book sale; the revised dates are December 1, 2, 3 and the Ambler Station Singers are December 10.

Interest continues for the Elmwood Park Zoo passes. They should arrive in October and will be in effect until October 2023. Library patrons would like to be able to reserve them, but reservations are not possible. They circulate on a first come, first served basis. Bryan will make a video showing how to search the system for the museum passes.

Bryan is encouraging us to create reading challenges. We can use Beanstalk to host the challenges; we have access to it for another year. Bryan can set up the software for us.

Treasurer's Report – Catherine Jabusch

The proceeds from the October book sale were \$588.30 from the books and \$23 in donations. We continue to receive funds from the sale of books

displayed in the café. Our check from the township for August and September was \$1285. We received a check for \$103.96 from Better World books

A motion was made by Lynn Robinson to approve the Treasurer's Report. It was seconded by Maureen Reichl and approved by a vote of all present.

Membership – Carl Meixsell

Our By-Laws require us to have an annual meeting of all the Friends' members. We will do this at our November 9 meeting. Jill Etter is a new volunteer.

Governance Committee – By-Laws revision

The committee had its final meeting September 29. The revised by-laws are now ready for the vote to approve. Copies were presented to all attending. A motion to approve the revised by-laws was made by Catherine Jabusch, seconded by Maureen Reichl, and approved by all present.

We will send a note of thanks to Laura Grossi-Tyson for her work with the committee to revise the by-laws.

Nominations for Friends' Officers for 2023.

The slate of nominees is as follows:

President	Lynn Robinson
Vice-President	Carol Overvold
Treasurer	Catherine Jabusch
Recording Secretary	Maureen Reichl
Corresponding Secretary	Jean Marie Bliss

Additional nominations of officers for the 2023 Board can be proposed before the election which will take place at the November 9 board meeting. The Board and all active members are authorized to vote.

Book Sale December 1,2,3 Also, upcoming events

We have added Thursday, December 1 to the book sale dates. The sale will be our first "large rooms" sale since the pandemic restrictions went into effect. We will also offer jewelry and poinsettias for sale.
Ambler Station Singers, December 10

Café Book Sale

We will send a note of thanks to Terry Shields for her work sorting and organizing donated books for the sales.

Power Point Presentation for the November meeting.

An informative presentation about the Friends' activities will be part of the November board meeting. Board members should be prepared to offer short remarks about their specific projects for the Friends.

Mary Dare Recognition Project

No updates

Content for Facebook page and our website

We can use groups and sites that help with suggestions and ideas. One of these is United for Libraries. This is from their website:

Are you thinking of starting a Friends group, reorganizing or revitalizing the one you have, or a seasoned group looking for some fresh ideas? Look no further! United for Libraries offers a wealth of ideas and resources for Friends groups of all types, sizes, and level of activity. Explore the links in the menu to the left under "Friends Groups" and throughout the rest of the United for Libraries website.

Motion to Adjourn

The next Board Meeting is Wednesday, November 9 at 7 p.m. This is our annual membership meeting open to all active members.

A motion to adjourn was made and approved by all present.

Respectfully submitted,
Maureen Reichl, Recording Secretary