

## **Friends of the Horsham Library Board Meeting Minutes April 10, 2024**

The meeting was called to order by President Lynn Robinson at 7 p.m. Board members attending: Lynn Robinson, Catherine Jabusch, Carl Meixsell, Angie Mambu, Jean Marie Bliss, Carol Overvold, Carolyn Kushner, and Maureen Reichl. Also in attendance were member Ellen Flanagan and volunteer Donna Morgovsky. Library Director Regina Vesely attended and presented her report.

### **Regina Vesely's Report**

- Proceeds from the café books sales for March are \$1588.
- The museum pass for Eastern State Penitentiary needs to be renewed. All museum passes are now current with a batch due to come up for renewal in the fall.
- Tables are coming for the book sale.
- The Mothers' Day plant sale will be in the library newsletter.
- Regina will provide the graphic for Summer Reading to Carolyn Kushner for marketing.
- Catherine Jabusch asked what Regina would like the Friends to do to promote Summer Reading.
- The Movie License renewal is due in May. It is \$641 per year.
- Adult movie showings will continue through the summer. There will also be at least one movie for children. Movies for children are shown quarterly.
- June 3 Orgelkids Organ program will take registrations through the library website.
- June 1 – Registrations start for Summer Reading.
- Confirm with Wendy Stanley that she is bringing signed books.
- Consider Paige Menton, local children's author, for a future program or author showcase.
- A group is forming to acknowledge the 20<sup>th</sup> anniversary of the library. Those who are interested in participating should contact Regina.

### **Minutes**

A motion to accept the minutes from the March Board Meeting was made by Carol Overvold, seconded by Catherine Jabusch, and approved by all board members present.

## **Treasurer's Report – Catherine Jabusch**

- Reports presented: Statement of Activity, Bank Statement.
- Deposit for Orgelkids was paid.
- The museum pass for the Pearl Buck house has expired. This museum is no longer offering museum passes.
- We can give away back issues of the Book Page at the book sale.
- PCBL (Pennsylvania Citizens for Better Libraries), our umbrella organization, is asking members for a suggested donation of \$100 per group to be used for refreshments for their member meeting. A motion was made by Carolyn Kushner to fund this. It was seconded by Maureen Reichl, and approved by all board members present.

A motion to accept the Treasurer's report was made by Jean Marie Bliss, seconded by Carolyn Kushner, and approved by all board members present.

## **Membership – Carolyn Kushner**

Bridget Allen is a new member.

## **Wendy Stanley Author Visit**

Plans are in place for April 30 when author Wendy Stanley will present her program on Betsy Ross. Wendy's book is *The Treason of Betsy Ross: A Woman of the Revolution*.

Maureen Reichl is the Point Person for the author program. Carolyn Kushner will provide marketing support for this program.

## **Marketing Committee – Carolyn Kushner**

- The committee met and will be promoting upcoming events.
- Immediate plans are to promote Summer Reading, the Museum passes, and Orgelkids.
- Save the Dates for upcoming events that we can promote or acknowledge: International Mystery Book month, Museum Day etc.
- Book Pages (which we pay for) will be publicized.
- 4/15 Staff Appreciation event and 4/21 Volunteer Appreciation Week will be noted. If possible, a video of teen volunteers will be created.

- New volunteer Donna Morgovsky is helping with videos.
- Carol Overvold obtained display easels for posters.
- The school district does a community information blast – Peach Jar. This is community news that they keep separate from inside school news. They will post our events.
- The Horsham Business Association, of which we are a member, has posted our calendar on their website.

### **The Mary Dare Project**

We have asked Bill Walker to come and discuss the proposed plans for the courtyard. We are waiting for his reply regarding availability.

### **Egg Hunt – March 23**

The weather was, for the second year in a row, rainy, but there was a good turnout. We made \$91 on the concessions.

### **Staff Breakfast – April 15.**

We will do a breakfast for the full staff who will all be present. Lynn Robinson is the point person.

### **Book Sale Signs**

Carolyn Kushner will contact Kirkland printers and gather information regarding new and or additional signs for the book sales.

### **Mothers' Day Plant Sale Saturday, May 11 from 10 a.m. to 2 p.m.**

Kohler Farms is unable to provide plants this year. We will use plants from Diddens in Hatfield, PA. Several Board members will pick up the plants on May 10 and bring to the library for overnight storage (we need to clear this with the library). Lynn Robinson is the point person for the plant sale.

### **Horsham Day**

Date: Saturday, June 1, 2024. Laura Grossi-Tyson and Marie DeRatto will serve as Point Persons for Horsham Day as they did last year.

### **Ambler Station Singers**

We were contacted by the Singers to see if we wanted to hire them to do a concert in late spring. We decided we would not do this.

### **Items Tabled for a Future Meeting**

- Emeritus member status
- Succession and Disaster Planning
- Website Updates
- Museum passes circulation and updates

**The next Board meeting is May 8, 2024.**

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

Respectfully submitted,

Maureen Reichl, Recording Secretary