

Friends of Horsham Library
Board Meeting
October 9, 2024
7 p.m.

Director's Report – Regina
Approve Minutes from July Board Meeting
Treasurer's Report and Investment Committee Report - Catherine Jabusch
Membership – Carolyn Kushner
Marketing Committee – Carolyn

OLD BUSINESS

Plans for November Book/Jewelry and Poinsettia Sale – Carol
Follow-up discussion about Bill Walker meeting/Mary Dare project – Lynn
Horsham Connected Meeting Report – Lynn and Catherine
Report on Membership Meeting plans – Lynn
Upcoming Events: Annual Meeting (7:30 p.m.) and board Meeting (6:30 p.m.) – November 9
 Book Sale November 20 - 23 with jewelry – Carol and Angie
 Philadelphia Handbell ensemble – Holiday concert – December 14 1 p.m.
 – Lynn
 Horsham Connected Fair – January 25

New brochures – Lynn/Carolyn
20th Anniversary of the Library Plans on November 9 – Carolyn
Request to purchase Microsoft Office and Adobe Photoshop through Tech Soup - Lynn
Eagle Scout Project?

Changes in Process and Procedures Document – Lynn
 (Adding policies signed by Board after Laura reviews)
 (Adding various photo release forms)
 (Adding sample responses to new member and donor contribution)
 (Confirming contact information in our database(s) - address, phone, email - when a
 person renews their membership so that we reflect the most current).

Possible future events: Local children's books authors expo – possibly a Saturday afternoon
 (including Paige Menton?) - Lynn
 Author Visit – Lena Andrews, author of the very popular 2023 title
 "Valiant Women". I was given Lena's information by one of our
 current clerks (Audrey) whose grandmother was featured in the
 book! - Bryan work with us

Succession and Disaster Planning – Catherine
Meet with Marie for further guidance on our Google Share Drive?

NEW BUSINESS

Horsham Connected Fair – Saturday, January 25, 2025

Next Meeting: November 13, 2024 at 6:30 p.m.