

Friends of the Horsham Library Board Meeting Minutes August 2, 2023

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, and Maureen Reichl.

Regina Vesely's Report

1. Café book sale proceeds of \$1,778 are in process.
2. The book sale information will be in the library's August newsletter.
3. The book sale on the library calendar was announced at the Township meeting today, August 2.
4. The tables for the book sale are ordered.
5. The Kona Ice final event of Summer Reading is August 11.
6. The paper logs for Summer Reading are due August 11. The raffle winners will be announced the week of August 14.
7. The museum pass for the Mutter Museum is ready for renewal.
8. The Mary Dare Courtyard project meeting will be held the week of August 6. Catherine Jabusch will attend on behalf of the Friends.

Museum Passes Renewals

A motion was made by Catherine Jabusch and seconded by Jean Marie Bliss to fund the renewal of the following museum passes: Mutter Museum, National Constitution Center, and the Academy of Natural Sciences of Drexel University. It was approved by all present.

Minutes

A motion to approve the July 19 minutes was made by Jean Marie Bliss, seconded by Catherine Jabusch, and approved by all present.

Treasurer's Report

Catherine Jabusch reported that we are in a positive position in terms of net revenue. Catherine presented newly formatted reports generated from QuickBooks Online to the Board for review. These have added columns for comparison to previous

time periods. A motion to accept the Treasurer's report was made by Maureen Reichl, seconded by Lynn Robinson, and approved by all present.

Membership

The Corresponding Secretary, Jean Marie Bliss, will send an acknowledgment to new member Tom Southard. Notes of support will be sent to Pat Kohler and Carol Wisdom.

The Fines-Free Proposal

We received an acknowledgment from Regina Vesely regarding our decision to not subsidize the potential lost income if the library goes to a fines-free status. Our support of the Summer Reading Program and other programs will continue.

Proposed August Book Sale

If we want to have a book sale in August, the available dates are August 23 (set-up), August 24, 25, 26 (sales), and August 28 (clean-up). Lynn will contact volunteer Cindy Ziesing who has been very helpful with past book sales to see if she can take a leadership role with this one. We will need all Board members to be as available as possible.

The new Process document has detailed steps to complete in planning a book sale.

A graphic has been designed, and the Sign-up Genius will be used to schedule volunteers.

A motion was made to fund posters and handouts for the library to publicize the book sale. Motion was made by Catherine Jabusch, seconded by Maureen Reichl, and approved by all present.

Ambler Station Singers

We have no firm date yet.

Process Document

This is in its final stage. Once complete, it will be sent to the Board for inspection and review.

Presidents of Friends Groups Meeting

Scheduled for September 23.

Upcoming Event to Note

National Friends of Libraries Week, October 15-21, 2023

The next Board Meeting is September 13, 2023. The regular schedule of the second Wednesday of the month resumes with this meeting.

A motion to adjourn was made by Jean Marie Bliss, seconded by Carl Meixsell, and approved by all present.

Respectfully submitted,

Maureen Reichl

Recording Secretary