

Friends of the Horsham Library Board Meeting Minutes December 7, 2022

The meeting was called to order by President Lynn Robinson at 7 p.m. Those attending: Lynn Robinson, Catherine Jabusch, Carl Meixsell, Carol Wisdom, Jean Marie Bliss, Carol Overvold and Maureen Reichl. Regina Vesely did not attend due to the change in the date of the meeting, but did give input to Lynn Robinson.

Approval of the November Minutes

We decided that Michelle Clark, a current member and former Board member, should have been listed as an attendee of the November annual meeting. We also decided to note that Mary Ann Campo, a former Board member, and Jill Etter, a new member, attended the November meeting. A motion to amend the November minutes to note this was made by Jean Marie Bliss and seconded by Carol Overvold. It was passed by all present.

Please note that the minutes of the monthly Board meetings are posted on the Friends' website and are thus able to be viewed by anyone who accesses the site. The preceding six months of minutes are available at any given time. As a new post of minutes is added, the oldest one is archived.

Regina Vesely's Input

- Café book sales as of November 14 were \$1407 (from October)
- The Horsham Township fiscal year ends in early December
- It will probably be 6 weeks until the next check for café proceeds is received.
- The December book sale and the Ambler Station Singers program were mentioned in the December library newsletter.
- The Summer Reading Program planning is underway. Ellen and Bryan are preparing the budget to present at the Friends' January meeting.
- The library was contacted regarding prospective membership in the Library Speakers Consortium. From their website: *The Consortium creates 2-3 online bestselling author events per month which are streamed to patrons of every member library.* The annual cost would be \$7000, although there is a half-price sale until the end of 2022. The stream would show the program as being from the Horsham Library.
- After discussion, we decided not to join the Consortium.

Treasurer's Report - Catherine Jabusch

Detailed report to follow. At this time, only reporting that small amounts were received from Better World Books, Amazon Smile, the donation jar from the author event, and interest from the checking account.

Our insurance payment was made. We are still positive in terms of cash flow for the year.

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

Membership – Carl Meixsell

All notices for payment of annual dues went out with a message encouraging payment by the end of the year.

Ambler Station Singers

- Risers and chairs will be set up Friday
- Marie DeRatto will make a cake
- Singers are bringing their own sound system
- Bryan will be available to supervise set-up
- Jean Marie Bliss will introduce the program
- Advertising the program is going well
- Carol Overvold will supervise clean-up

Recap of the November Annual Meeting

There was positive feedback from several sources. We will build on this and make this meeting an annual event.

Book Sales

We should set future dates. A suggestion has been made for a March book sale, but we need to know if the rooms have already been allotted to the tax preparers.

January Board Meeting

January 11, 2023 at 7 p.m. in the library.

Motion to Adjourn

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

Respectfully submitted,

Maureen Reichl, Recording Secretary