

Friends of the Horsham Library Board Meeting Minutes September 14, 2022

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

Approval of August Minutes

Catherine Jabusch made a motion to approve the August minutes; it was seconded by Carl Meixsell, and approved by all present.

Bryan Sotnyk's Report

The very successful Summer Reading Program concluded with an event attended by 335 people. Kona Ice was very popular, as it has been in the past. The Montgomery County Office of Public Health gave away 102 bike helmets.

Story time has resumed. Registrations can be made through the library online registration system.

Upcoming movies: Family movie, *Lightyear* and Senior movie, *Elvis*.

A patio area behind the library is scheduled to be built in the upcoming months. It will be used for outdoor events.

The library meeting rooms have been reserved for our two December events: the book/jewelry/poinsettia sale on December 2 and 3, and the Ambler Station Singers on December 10.

Treasurer's Report – Catherine Jabusch

We have received several donations from J&J this year due to their matching funds for money donated by their employees. Many employers will match funds donated by their employees or retired employees. This is noted on our website.

We renewed two memberships for the Elmwood Zoo and one for the Mutter Museum. These are two of our group of museum passes which can be checked out of the library and used to attend these venues. The museum passes are fully funded by the Friends.

Our post office box was renewed.

We have contracted with the Ambler Station Singers for a musical program on December 10 at the library.

We continue to receive funds from the sale of books displayed in the café.

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.

Honorarium for author Wendy Stanley

Catherine Jabusch made a motion to give a \$100 honorarium to author Wendy Stanley for her author presentation on September 27. Carl Meixsell seconded, and it was approved by all present.

Membership – Carl Meixsell

Our By-Laws require us to have a meeting of all the Friends' members annually. We will do this at our November 9 meeting.

Website Update

We need a process manual (user manual). The goal is for each board member to have access and ability to post on the website.

Governance Committee – By-Laws revision

The committee will have its final meeting September 29. The revised by-laws will be presented at the October board meeting for final approval.

Nominations of officers for the 2023 Board should be finalized by the October board meeting.

Horsham Connected

From their website: *Horsham Township Community Connections will serve as a great way to bring all the great people, organizations and resources together to better serve the people of Horsham. It is hoped that this group will be able to maintain, and even enhance, an already great community for the people of Horsham.*

Catherine Jabusch attended on our behalf. There may be resources available to us through this organization.

Book Sale October 7, 8 Also, upcoming events.

The theme is **NO TRICKS; JUST BOOKS**. Bryan will design a graphic for us to publicize the sale on the Library FB page and website and the Friends FB page and website, A Sign-Up Genius will be used to gather volunteers to work. This sale will be held in the café with some tables being set up in the immediate areas outside it. Bryan will not be available on sale days, but will set up tables for us on Thursday, October 6.

The Ambler Station Singers will present a holiday program December 10. We are considering a book/jewelry/poinsettia sale on December 2 and 3.

Motion to Adjourn – The next Board Meeting is Wednesday, October 12 at 7 p.m. A motion to adjourn was made by Catherine Jabusch, seconded by Lynn Robinson, and approved by all present.

Respectfully submitted,
Maureen Reichl, Recording Secretary