

Friends of the Horsham Library Board Meeting Minutes September 10, 2025

The meeting was called to order by President Lynn Robinson at 7 p.m. Board members attending: Lynn Robinson, Carolyn Kushner, Barbara Shaffer, Angie Mambu, Catherine Jabusch, and Maureen Reichl.

Regina Vesely's arrival was delayed, so the time for her report was scheduled for the latter part of the meeting.

Minutes Approved

Carolyn Kushner made a motion to approve the minutes from the August Board Meeting. A second was made by Lynn Robinson, and the minutes were approved by all present.

Treasurer's Report – Catherine Jabusch

- Google is encouraging the use of 2-factor I.D.
- The Chamber of Commerce of Greater Montgomery County provides support for non-profits. If we choose to, we could be featured by them. It is a detailed process. At this time, no one is interested in following up.
- An invoice in the amount of \$65 was received from Kirkland Printing for additional bookmarks.
- We will double our order for the complimentary bookmarks that we offer at book sales.
- Reports distributed: Statement of Financial Position, Statement of Cash Flows, Statement of Activity. These are uploaded to the Friends website.
- Proceeds from the Farmers' Market Book Sales – through August 2025.

Investment Committee – Catherine Jabusch

There was no August meeting. A meeting will take place in September.

Approval of the Treasurer's Report and Investment Committee Report

A motion was made by Lynn Robinson to approve both reports. It was seconded by Carolyn Kushner and approved by the board.

Membership – Carolyn Kushner

- There are 37 paid members.
- There are 13 past members who did not renew. Reminders will be sent with the invitations for the annual meeting in November.

Marketing – Carolyn Kushner

- Social media posts continue. Among other things, there will be publicity for the September Book Sale and for the Paranormal Program on October 6th.
- Carol Overvold is posting our book sales on Bookfinders.com.

September Book Sale – Carolyn Kushner

- Library Lobby Display Board needs a correction for September book sale dates.
- Sign-up Genius will be sent out again; a few worker spots need to be filled.

Paranormal Program

- Monday, October 6th. Friends are sponsoring it.
- Registration is open on the library website.

Sensory Santa

- A Sensory Santa program aims to provide a Santa program in an environment that is suitable for children with special needs. In the prior board meeting, a motion was made and passed for the Friends to further explore the possibility of providing a Sensory Santa for a program in December.
- Lynn met with the President of the Warminster Friends to inquire about their experience. They are not to present a Sensory Santa this year due to ongoing reservations at that library.
- There is a local autism support group, and the Eagles football team has a support autism wing.
- Due to timing and need for further information, we will not hold a program this year but we will continue to research for 2026.

Regina Vesely's Report

- Proceeds from the August Café books are \$1,593.00.
- An author event will be held on a Saturday in February.
- Summer Reading has concluded. The amount requested from the Friends for Summer Reading Expenses was \$6,500.00. The actual amount spent was \$4,417.23. There was an increase in attendance over 2024. Total participants: 734.
- Library is requesting the Friends to fund a new video game collection to lend out. All items are Nintendo.
- Catherine Jabusch made a motion to fund the video game collection up to \$1000.00. A second was made by Carolyn Kushner and was approved by all board members present.
- Regarding the Book Sale:
 - We do not need to order tables; we can inform Regina what we need
 - We will use rooms A and B only

New Topic

Lynn Robinson asked if we are interested in funding a scholarship? This was tabled for future discussion.

Photo Release Forms

New forms were distributed.

Monday.com – Catherine Jabusch

Monday.com was introduced to the board as an option for a system to manage volunteers, and potentially members & donors. They offer discounted pricing to nonprofits. Further research will be needed for comparison to other options and discussions for a committee yet to be formed.

Slate of Nominees for Board Positions.

- The election will be held at the November board meeting.
- The Nominees:
 - President – Carolyn Kushner
 - Vice-President – Carol Overvold
 - Treasurer – Catherine Jabusch
 - Recording Secretary – Barbara Shaffer
 - Corresponding Secretary – Angie Mambu

Upcoming Date Notifications

The November Annual Meeting and Board Meeting will be Wednesday, November 5. NOTE START TIME IS 6:30 P.M. for the board meeting. The annual meeting start time is 7:30. The date change is to avoid conflict with the Book Sale which begins on Wednesday, November 12 (Members Preview Night). The November book sale includes jewelry.

Next Meeting

Wednesday, October 8 at 7 p.m.

Motion to Adjourn

Motion to adjourn by Catherine Jabusch, seconded by Angie Mambu, and approved by all. The meeting was adjourned.

Respectfully submitted,

Maureen Reichl, Recording Secretary