

Horsham Township Library Board of Directors Meeting Minutes June 21, 2023

The Board of Directors of the Horsham Township Library met Wednesday, June 21st, in the Library's Meeting Room. The meeting was called to order at 7:07 PM.

The following people were present: Milt Kunz, Cindy Weinrich, Janet Whiteside, Kelly Eberle, and library director Regina Vesely. These board members were absent: Marie Clark and Kelly Eberle.

Minutes

Minutes from March $22^{\rm nd}$ meeting were approved with no additions or corrections after a

motion by Cindy Weinrich and a second by Janet Whiteside.

Financial Report

Library Director Regina Vesley began her report which is attached.

Librarian's Report

Regina began her report by updating us on Library activities which is also attached:

Unfinished Business

- Mulching was done prior to opening of Program Pavilion.
- New flag was purchased and is being used.
- Teen Project on Tuesday night, June 27 will be started. They will be painting rocks for our Community Rock Garden.

New Business

- Need to start brainstorming ideas for our 20th Anniversary gathering. It will be a family friendly event in October or November.
- A local High School Student will be collecting for her Senior Project toiletries, puzzles and small games for the Ronald McDonald House near CHOP. It's called Kids Helping Kids. The library will be a drop off point.

Announcements

Adjournment and reminder of next meeting

There being no further business the meeting adjourned at 7:34 PM. The next meeting will be held September 18, 2023 at 7:00 PM.

Respectfully submitted,

Cindy Weinrich

Financial Report

2023 mid year:

- E-resource changes- Novelist, novelist select, Library Aware
- Merchandise fundraiser- Bags, travel mugs, youth shirts, adult sweatshirt

Director's Report

Egg Hunt- successful indoors 798 door count!

Summer Reading 2023 Planning Status Launch party on Friday was very successful, 300 in attendance. Daniel Tiger was here for photos, ribbon cutting on the porch and

Program Porch:

Finished! Ribbon cut, thank you Janet, first outdoor story time was this morning.

New Logo-Our new logo is a minimalist representation of the colorful windows in the turret of our Story Room as pictured from the eyes of a child looking up during a story time session. We chose this image as a base for our new logo as we feel the story room and story time are the core of our services and set a foundation for lifelong literacy and community. The colors are bright and inviting and playful and we hope our library can be all of those things. The "htl" version of our logo includes a reference to the Horsham Township tagline "A Community Connected". We view ourselves as a central hub in the township and as a place for neighbors to meet and share and learn together.

Seed Library – Proving very popular, most patrons are looking for herbs/vegetables over flowers we've noticed.

Library of Things expansion – Officially available. Periodical section, things already circulating. Moved the novelty cake pans over there as well.

Book Page-Purchased BookPage for one year after good feedback

Horsham Day – Very successful, beautiful day and we were in a new location right at the front. Lots of great feedback on the new logo, excitement over summer programming and requests to sell the canvas bags we were raffling off.

Friends – Friends joined us at Horsham Day. They had a ball toss game where players of all ages could win a book. This worked well to draw people in and then we gave them all the summer reading info.

Unfinished Business

Facilities Public works in replacing the flag pole rope (not the pole itself). Thome electric is working on our outdoor lights, the ground lights at the front sign are all working again and they are now focused on several ground lights along the building front and the flag pole lights. I came up with a plan with public works to stake out a small area at the base of the flagpole to mulch and protect the lights from the mowers and to turn the rest of that strip back into grass.

New Business – begin brainstorming for 20th anniversary event

Announcements – Collecting for Ronald MacDonald house until end of July as part of two seniors graduation project called Kits for Kids.