



Horsham Township Library Board of Directors Meeting Minutes March 26, 2025

The Board of Directors of the Horsham Township Library met Wednesday, in the Library's Meeting Room. The meeting was called to order at 7:01 PM.

The following people were present: Milt Kunz, Cindy Weinrich, Janet Whiteside, Marie Clark and library director Regina Vesely. Kelly Boetefuer was unable to attend.

Minutes

Minutes from meeting were approved as amended from January 22, 2025, after a motion by Cindy Weinrich and a second by Janet Whiteside.

Financial Report

Library Director Regina Vesely began by updating current financials for the Library her report which is attached.

Librarian's Report

Regina began her report by updating us on Library activities and programming which is also attached. Facilities, Friends Activities, Summer Reading and MCLINC updates were included in update.

Unfinished Business

- There will be no rentals of the Community Center until end of June as Little League will be using the parking lot due to construction of Challenger Facility. In late June or early July the Township will take over the booking of all rental facilities.

New Business

- The Farmer's Market will be relocated to the Library for this season due to construction of Challenger Facility. The Market will be open May 15th and then begin weekly in June. Overflow car parking will be at the Babylon Business Campus.

Announcements:

- National Library week is April 6 - 12th. There will be a theme daily for the staff. Breakfast will be provided on Tuesday by Regina and on Friday lunch will be provided by Friends.

Adjournment and reminder of next meeting

There being no further business, so the meeting was adjourned at 8:01 PM. The next meeting will be held on Wednesday June 26th, 2025, at 7:00 PM.

Respectfully submitted,

Cindy Weinrich

Director's Report March 26, 2025

Financial Report

- *Hirschberg Mechanical installed the condenser this week, should be completed Friday.*
- *2025 included funds for replacement meeting room tables and story room chairs-20 chairs ordered (5 each in 4 different colors, stackable), 6 large tables on wheels to replace the "red" tables, and 2 square wheeled tables to replace the kidney bean tables. All from Demco totaling \$6,959. Budgeted 10,000 for furniture replacements but still need to decide on replacement soft seating in kids area.*
- *Sending Ellyn, Kyle, and Bryan each to a day of the American Library Association's annual conference being held in Philadelphia this year in June.*

Director's Report

Facilities: Hirschberg wrapping up the condenser install this week which is good news for our AC. Tustin will need to add the machinery to our existing controls system and coming out tomorrow to do this.

New furniture expected late April.

Solar project is down township wide. We now have access to the solar dashboard to view out buildings' energy collection vs usage stats.

Programming: Our new Poetry group has taken off-held their second open mic night on Friday and double in speakers. Bryan is bringing in a published poet this summer for a workshop and hosting a writing challenge for April through our beanstack app.

Egg hunt is set for Saturday 4/12 at 10:30am. Friends will be selling concessions and public works will help get the property in shape for it.

Hosting HHSD adult ESL evening classes again this spring, positive partnership. Holding out first Spanish language movie night 4/25 Encanto.

AARP tax sessions once again filled, here every Thursday through tax day.

Summer Reading: Schedule is set working on the promotional materials now. Program will run 6/14-8/8

Friends – Friends book sale 5/1-5/3. Also hosting an author visit in August for Nancy Reddy of "The Good Mother Myth". Friends will work with myself on setting up a local author event likely next winter. Details to come.

MCLINC Updates: First round interviews for the new Director of Operations were in February with 9 applicants out of 200+. Second round in person interviews were completed between this week and last with the final 3. Hope to make an offer in the next 2 weeks. Our system is also getting an upgrade on 4/9 which may result in some offline time in the morning.