**Horsham Township Library**

**Board of Directors Meeting Minutes**

**March 22, 2023**

The Board of Directors of the Horsham Township Library met Wednesday, in the Library’s Meeting Room. The meeting was called to order at 7:06 PM.

The following people were present: Milt Kunz, Cindy Weinrich, Janet Whiteside, Kelly Eberle, Marie Clark and library director Regina Vesley.

 **Minutes**

Minutes from meeting on January 25th,2023 were approved with no additions or corrections after amotion by Milt and a second by Kelly.

**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**

* Facilities Update:
* New Roof for Library is in the works. Gathering quotes now.
* Siding should be done before roof according to contractors. RFP’s being gathered.
* Flagpole rope has been replaced. We are waiting on a clip to complete.
* New lawn service will keep area under flagpole mulched and also mow the “wild” areas out front.
* Lights within and at the front of the library outside are being repaired.

**New Business**

* Scout troop from Supplee Church is looking for Eagle Scout project.
* Regina showed us the new library logo which will officially kick off at Horsham Day June.
* Bikes are returning to Library in April.
* Friends will be resuming the passes for Museums.
* Eater Egg Hunt plans are well under way. It will kickoff at 10:30. Teens will be manning three craft stations. Booker will be dressed as a bunny. Friends will be selling snacks.
* Summer reading Program plans are well under way. June 16th will be kickoff and also the ribbon cutting for Program Patio.
* Library will be having a seed library where you can pick up seed packets for your gardens.
* Friends will be funding some additions to our Library of Things (cake pans, stud finder etc.)
* Each Saturday in April the Library will host a “Themed” Buy Nothing” clothes and toy swap. Each Saturday will be a different theme or age group. It will be held for approximately two hours after the first Saturday in April.
* Regina reminded us that the proceeds from Farmer’s Market benefit the library.

**Announcements**

* We received a grant to do a Storybook walk along sidewalk to Program Patio during summer reading program.
* The Horsham Township Jaguar representing the 100th Anniversary of the Elmwood Park Zoo will be placed outside the library. Regina will discuss with artist ideas for decorating.

**Adjournment and reminder of next meeting**

There being no further business the meeting adjourned at 8:25 PM. The next meeting will be held June 21, 2023 at 7:00 PM.

Respectfully submitted,

Cindy Weinrich