



Horsham Township Library

Board of Directors Meeting Minutes

January 22, 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 7:00 PM.

The following people were present: Milt Kunz, Janet Whiteside, Marie Clark, and library director Regina Vesely. Kelly Boetefuer attended via virtual zoom meeting. Cindy Weinrich sent regrets.

Minutes

Minutes from the Sept 25, 2024 meeting were approved upon motion by Milt Kunz and a second by Janet Whiteside.

Financial Report

Library Director Regina Vesely provided a report on the current financials; notably the move the fine free status and replacement of a 30 ton Trane condenser planned for March.

Librarian's Report

Ms. Vesely provided the Board with a preview of Winter/Spring Programming, library activities, and undertakings by the Friends of Horsham Library.

Unfinished Business

- **Facilities:** Ms. Vesely reported replacement of AC Condenser by Hirschberg Mechanical this spring, to be paid by capital improvement fund of the Township.
- **New American Flag** was ordered to present the library in the best light.
- **Library of Things** expanded and moved to central location. CDs moved to area vacated by Library of Things.
- **Debriefed 20th Anniv.** Ms. Vesely appraised the success and areas of improvement for future events. The Board and Library Directors expressed appreciation to the HHHS Jazz and Choirs for providing music entertainment. Mr. Kunz encouraged the continuing engagement with the schools and township for future opportunities.

New Business

- Ms. Vesely announced the return of the Horsham Twp. Farmer's Market to the library in Spring of 2025 through the Summer as the previous space at the Community Center became increasingly unavailable to accommodate the building of the Miracle Field project.
- Ms. Vesely proposed a consideration to create guidelines for self published materials requested to include into circulation. Continuing research and discussion to update findings in the next meeting.

Announcements

- The inaugural Citizens Municipal Academy will host a session on April 3rd at the library.

Adjournment and reminder of next meeting

There being no further business the meeting adjourned at 7:58 PM. The next meeting will be held March 26, 2025 at 7:00 PM.

Respectfully submitted,

Milt Kunz