

Bandon Library Friends and Foundation Meeting

January 31, 2012

MINUTES

Present: Sterling Bush, Maureen Haggerty, Jean Hanna, Tamsin Hanna, Cathy Johnston, Horty Joyce, Maggie Karl, Megan Maloney, Marilyn Noorda, Alexis Proctor, Linda Wilcox and Deirdre Krumper.
Guest: Linda Frick.

Vice President Jean Hanna called the meeting to order at 10:00 am.

Minutes of the meeting of November 29, 2011 were unanimously approved as corrected, on a motion by Maureen Haggerty and second by Megan Maloney.

Treasurer's Report: Treasurer Linda Wilcox reported that for November 2011, income was \$344.85 and expenses were \$693.05. The Neverending book sale's total for November was \$226. The Endowment Fund held \$81,704.23. For December 2011, income was \$9,388.07 and expenses were \$978.84. This figure included the proceeds from the Holiday Book Sale. The Neverending book sale made \$406.50 for December. The checking account balance was \$39,299.00 as of January 2012 and the Endowment Fund held \$81,815. The Holiday Sale made a net of \$2,003.41. December donations were \$6,508.75. The Treasurer's Reports for November and December 2011 were unanimously approved, on a motion by Alexis Proctor and second by Maureen Haggerty.

Library Director's Remarks: Deirdre Krumper told the BLFF that the library's heat system had broken for a few weeks during December. The city had called in Chambers to fix it. The problem turned out to be a loose belt. She had not gotten bids for the electrical outlets so far. Megan Maloney told her about the burnt-out lights outside the Sprague Room. Deirdre said that these had been fixed, but had burned out again. She reported that she was checking locally first for refrigerators and had not yet gotten the DVD cleaner that the BLFF had allocated money for.

Library Board Update: Alexis Proctor reported that the Art Committee had met on January 4th. The lobby displays are filled through all of 2012 and much of 2013.

New Business:

Celia Piehl Poetry Competition: Megan Maloney said that the publicity for this event usually began about now. She asked if the BLFF would sponsor this again. Maureen replied that this was an ongoing BLFF project and that they allocated \$1,000 for this each year. Megan said she would ask the previous judges if they would serve again. She noted that March 26-30 was Spring Break. The event could possibly take place on April 6, with March 30 as the end-date for submissions. Megan will check with the teachers at the schools that participated last year. Last year the winning students were younger than the middle and high school cutoff. It was suggested that the phrase "Grades 5-12" be used on the posters. Cathy Johnston suggested that younger students could also read their poems. Megan suggested that the theme for this year be "gratitude". The group agreed.

Ocean Crest School Tour: Sterling Bush said that she had talked to the Ocean Crest second grade teacher. There is not yet a date for the tour. She talked to Julie about picking books and agreed that Horty could give her some of the new donations. These would be books to give away. Linda Wilcox moved that the BLFF give Sterling \$500 to purchase new books and snacks for the tour. Horty Joyce seconded. The motion passed unanimously.

Strategic Planning: Linda Wilcox reported that the committee had not met since its last report to the BLFF. Progress had been made on two items, a new membership form and a new reading area. Maureen Haggerty said that but there had been no online input to the plan. She would like discussion and then approval by the entire body. Horty Joyce remarked that 90% of the proposed projects involved the book sale and increasing membership. She thought that many of these tasks would need to be delegated, since she was Chair of both committees. The Strategic Planning Committee had already come to this conclusion. Linda said that she would send out the plan again and that the committee should meet again. She would like to have input by the February meeting.

New Bulletin Board: Megan Maloney and Sterling Bush were to pick out a new bulletin board for outside the library. Deirdre Krumper said that she was having a hard time finding bulletin boards that could stand up to the weather. Alexis Proctor said that she could get more information about a nice bulletin board she saw at Ray's market. Megan said that she had been given a bulletin board by the hospital and needed to pick it up. It can only be used inside since it is not enclosed.

Committee Reports:

Travel Night: Marilyn Noorda said that she would be giving a presentation on her trip to the Grand Canyon on Wednesday night and would ask for some volunteers to speak at future events. Chas. Waldrop will not speak in January, but will be speaking in the future.

Movie Night: Horty reported that February's movie would be "Gigi." About 30 people attended the last film. She noted that there was beginning to be a regular following for the movies.

Author Night: Megan passed around a poster for Author Night on February 20. Cleone Reed will speak on how to be a clown.

Book Sales: Horty said that the Holiday book sale was a success. The group agreed that the baskets were a hit and should be for the December sale only. January's Neverending sale's total was \$439.

Website: Maureen Haggerty said that there was now a discussion forum on the BLFF website where people could ask questions and make comments. Megan, who monitored the comments, said that one person from Tennessee asked about posting a flyer, while another asked for information on book sales. Marilyn said that the Bandon Mormon church would be giving free genealogy lessons. These will be on Tuesdays and Thursdays, starting in March. Part of this will include free ancestry information. She thought that people would probably need to sign up in advance.

Newsletter: Tamsin Hanna said that she needed lists for the movies and for Travel Night, along with any other events and activities of interest. The next newsletter will be coming out in March. The group thought that only the June and December newsletters should have the new membership form. Tamsin said that she would like to publish some book reviews. The last day for sending her information will be February 15th. A special folding session will take place at the end of the February meeting. Horty said that she needed to order new membership cards. The group approved the use of BLFF funds for this.

Other: Deirdre announced that she would be gone to Oklahoma from February 13th to 17th and that she might need to leave on short notice sometime in the next few months.

The next meeting was set for February 28th, 2012 at 10 am, in the Sprague Room

The meeting adjourned at 11:40 am

---Deirdre Krumper, Secretary