

## **Bandon Library Friends and Foundation Meeting**

September 23, 2008

### MINUTES

*Present:* Merle Logan, Linda Wilcox, Jean Hanna, Will Piehl, Nanci Calvert, Lloyd Lyman, Cathy Johnston, Maureen Haggerty, Horty Joyce and Deirdre Krumper.

Chair Merle Logan called the meeting to order at 10:32 am.

*Minutes* of the BLFF meeting of August 26, 2008 were approved as written on a motion by Jean Hanna and second by Horty Joyce.

*Treasurer's Report:* Treasurer Linda Wilcox reported that for August 2008, income was \$1,050.00 and expenses were \$403.62. The Endowment fund had \$6,992.00. There was \$22,740 in the checking account. The Neverending sale had a net total of \$910 for two months. The Treasurers Report was unanimously approved on a motion by Jean Hanna and second by Maureen Haggerty.

*Library Director's Remarks:* Deirdre Krumper said that she had finished the Annual Report for the state of Oregon. She passed around a copy of this. The main feature of this report was an increase in circulation. For 2007-08, Bandon sent out more interlibrary loans than any other library in the county. Deirdre was now weeding the non-fiction collection. Cathy asked her to hold off on this for a month and she agreed. She told the BLFF that the computers they had authorized would soon be on order. September 27 was the beginning of "Banned Books" month. There would be displays of banned books in all Coos County Libraries.

*Library Board Update:* Merle said that the Board was very quiet. The Art Committee decided that the quilt the BLFF was raffling off could not be hung in the library.

*Neverending Book Sale:* Cathy said that things were going well. The Christmas sale will be on Saturday, December 6. 10-12 will be for members. 12-on be for the general public. Donated items will be welcome. Items should be able to be sold for \$5.00 to \$10.00. There are 30 boxes of books that will be sold. Linda said that she had taken the raffle quilt to the Cranberry Festival quilt show. It earned \$120 in three days, for a total of about \$170 so far.

### **Current Business:**

*Southwest Oregon Friends Regional Workshop:* Merle said that Jean and Cathy were the lead people on this. Cathy said that she had sent out an E-mail. She met together with Horty Merle and Claudine and re-sent postcards. Horty and Claudine will work on table setups and food. Meeting topics include: fundraising, recruiting new members, the library's future and place in community, new libraries and other issues. The plan was to have general discussion and then break into smaller groups. It would be good to have people sit with people not from their own library. Cathy and Merle will create an agenda. This runs from 9am - 2 pm. It is a private event and should not go on the Calendar of Events. A tour of the library could take place, preferably during the morning break.

Horty Joyce said that food for the morning could be cookies, and rolls, with meat plates, a few salads and a sheet cake for lunch. Merle Logan asked who would lead this. Cathy said that the President of the Friends did this at the Coos Bay meeting. Deirdre could give the introduction and will also call the Library Directors to ask if Friends of Dora, Powers, and North Bend, Coquille could come. Monday, October 10, at 10 am was set for an event planning meeting.

*Chautauqua Series.* Merle said that February 9 has been tentatively scheduled for "Birdsong." The group decided to have either "Sojourners" or "Quilting" in March. Deirdre said that Oregon Reads might be having its presentation during late March or April.

*Travel night:* This did not take place in September. Claudine Hundhausen or Dick Calvert will present for November. Merle will put together a program on October. Cathy suggested Victoria Tierney for a program.

*Film Night:* Cathy said that Horty did most of the work for the film night. Films scheduled are: November: "Bride of Frankenstein", December: "Christmas in Connecticut", January: "Torn Curtain" and March: "Casablanca". Deirdre talked about the library and BLFF websites' roles in the publicizing of events. In response to one person's request to know what the movies were about, Cathy said that she would put information in the "Coffee Break" telling a little about the upcoming movie along with the advertising of the event.

*Other:* Book bags: Deirdre talked about this with the Directors. Website: Maureen said that this was up to date. Sprague Closet: Merle said that he might get duplicate equipment parts. Cathy said that the new DVD player would be put on top of the filing cabinet.

### **New Business:**

*Bandon Cares:* Maureen said that this nonprofit fair would take place on November 15 at the Harbor Town Center. The Ford Foundation, Coquilles, Cow Creek and Oregon Community Fund would be there. Merle had been invited. The morning was a meeting and the afternoon would have booths with the public invited. Maureen said she would man the booth. Horty Joyce, Jean Hanna and Nanci Calvert volunteered for this also. This can be discussed more at the October meeting. Maureen said that some organizations were being urged to offer a raffle item. She asked if the BLFF would offer a gift certificate. Horty Joyce moved to donate a \$25 gift certificate for the Neverending or regular book sale. Cathy Johnston seconded. This motion passed unanimously.

The next meeting was set for at October 28, at 10:30 am in the Sprague Room.

The meeting adjourned at 12:13 pm.

--Deirdre Krumper, Secretary