

Bandon Library Friends and Foundation Annual Meeting

May 29, 2008

Minutes

Present: Merle Logan, Lorna Logan, Jean Hanna, Horty Joyce, Nanci Calvert, Cathy Johnston, Lloyd Lyman, Maggie Karl, Maureen Haggerty, Will Piehl, Claudine Hundhausen and Deirdre Krumper.

Chair Merle Logan called the meeting to order at 10:35 am.

Review of Major Events of the Year: Merle Logan discussed the following:

- Movie and Travel Nights have been ongoing and have been well-received.
- The first Chautauqua presentation will take place during the summer.
- The Celia Piehl Poetry competition has been an ongoing success.
- Computer classes support the community.
- The Neverending Book sale has been making money and is a surprising success.
- The Walk-Run last year bought a new CD drawer for the library.
- The website is a great public face and newsletters keep people informed.
- New furnishings this year were 20 new tables and four leather chairs.
- The Sprague room has increased usage. Deirdre added that the room is earning between \$120 and \$150 per month.
- Donations have been coming in from the community. Sprague and Kaiser Foundations, the Hannas and Jim Montalbano were among the donors. The Endowment Fund also continues to grow.
- The signage was completed.
- Everyone in the BLFF has cooperated for the success of the group.

Treasurer's Annual Report: Merle Logan reported that from May '07 through April '08, income was \$26,873.77 and expenditures were \$19,261.82. The Neverending book sale made \$5,070.00. The Treasurer's spreadsheets gave details on these individual items. The current balance in the BLFF's account, as of May 27, was \$18,857.97 The Endowment Fund started at \$5,000 and was now at \$7,746. The Annual Treasurer's Report was unanimously approved on a motion by Claudine Hundhausen and second by Maggie Karl.

Library Director's Remarks: Deirdre Krumper said that the year had showed continued growth. Circulation would likely top 150,000 for the year. The staffing crunch had been alleviated by the hiring of Chris Ysasi for a part-time position. A security and self-check system were being investigated to ease the strain. Gifts from the BLFF for the last year included a new computer system, \$3,000 for children's books, \$2,000 for CD drawers and \$300 for DVDs. The BLFF had also bought 20 new tables to replace the wooden ones. Deirdre thanked the BLFF for its support over the past year. She said that the Humanities Collection had been a great success. In response to a question, she said that the checkout system would cost about \$2,000 for a user's license. A security system would cost from \$10,000 to \$25,000. Merle said that \$25,000 might be a hard grant sell for granting agencies.

Library Board: Merle Logan reported that the Board had been dealing with routine items, with no huge controversies during the past year.

Current Business:

Board Vacancies: Merle Logan said that Jean, Harty, Lorna, Merle, Claudine and Linda have their terms expiring. Will Piehl motioned to reelect the Board as is. Cathy Johnston seconded. The motion passed unanimously.

Election of Officers: Harty Joyce moved that the officer be retained for another year. Maureen seconded. The motion passed unanimously.

The next Annual Meeting was set for May 26, 2009. Chair Merle Logan adjourned the meeting at 11:10am

--Deirdre Krumper, Secretary