

Bandon Library Friends and Foundation Annual Meeting

May 29, 2007

MINUTES

Present: Merle Logan, Jean Hanna, Linda Wilcox, Horty Joyce, Nanci Calvert, Cathy Johnston, Lloyd Lyman, Maggie Karl, 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 major events:

- The Neverending book sale has been an ongoing success.
- The two book sales have worked well. There has been an adjustment to the Sprague room on the part of buyers
- Sponsored events: The Celia Piehl poetry contest, Bill Bradbury's presentation, the Open Mike poetry night, the Book Walk and Internet classes have enhanced the BLFF's presence in the community
- The Website began this year and has been a real addition.
- New furnishings have included a podium, PA system, projector a screen in the Logan/Friends room and a new art hanging system for the hallway.
- The BLFF has contributed to buying new books and DVDs for the library.
- Unsolicited contributions have come from the Sprague and Kaiser Foundations.
- An Endowment Fund was begun with \$5,000 as an investment in the future of the BLFF.

Merle said that new activities for the next year would include educational and travel programs. The signs should be installed soon and were as complete as possible.

Friends of the Library Review: Claudine Hundhausen said that she was quite pleased to discover that the Friends were in step with national trends. The Friends Newsletter has been a good source of information for Friends and Library activities.

Treasurer's Annual Report: Linda Wilcox said that from June 06 through April 07, income was \$30,990.23 and expenses were \$19,252.85. The Endowment Fund started at \$5,000. As of May 28, 2007, its balance was \$4,926.00. The Treasurer's Annual Report was unanimously accepted on a motion by Jean Hanna and second by Horty Joyce.

Library Director's Remarks: Deirdre Krumper said that the year had showed continued growth and usage. Many people from other libraries in the county, including Coos Bay and Coquille, have visited on a regular basis. The challenge of growth has shown itself in short staffing. A permanent part-time position will be advertised in June. Claudine Hundhausen said that she appreciated temporary employee Chris Ysasi's contribution to the library.

Library Board: Merle said that the Library Board has been dealing with the financial difficulties of the library. They have been also been addressing policy issues, such as donations of art. New people on the Board are Mary Hedges and Merle. Deirdre said that a new feature of Library Board meetings would be a quarterly Library Staff input session.

New Business:

Board vacancies: Merle Logan said that people beginning their third year on the Board were Jean Hanna, Harty Joyce, Lorna Logan, Merle Logan, Claudine Hundhausen and Linda Wilcox. There were also currently three Board vacancies. Harty Joyce nominated Cathy Johnston to be a member of the Board, Claudine Hundhausen nominated Nanci Calvert and Jean Hanna nominated Maureen Haggerty. The nominations were accepted unanimously.

Election of Officers: Claudine Hundhausen moved that the officers continue for one more year. Maggie Karl seconded. This motion was approved unanimously. These officers are Merle Logan, President, Jean Hanna, Vice President and Linda Wilcox, Treasurer. The group reinforced the fact that, wistful pleas to pass the office on to someone else notwithstanding, Deirdre Krumper was required by the BLFF's bylaws to serve as Secretary.

The next meeting was set for May 2008.

The meeting adjourned at 11:10 am.

-- Deirdre Krumper, Secretary