

Bandon Library Friends and Foundation Regular Meeting
May 29, 2007

MINUTES

Present: Merle Logan, Jean Hanna, Claudine Hundhausen, Linda Wilcox, Maggie Karl, Lloyd Lyman, Horty Joyce, Nanci Calvert, Sheila Levinsky, Cathy Johnston and Deirdre Krumper

Chair Merle Logan called the meeting to order at 11:20 am.

Minutes of the meeting of April 24, 2007 were approved as written on a motion by Maggie Karl and second by Nanci Calvert.

Treasurer's Report: Treasurer Linda Wilcox reported that for April 2007 income was \$1,087.05 and expenses were \$5,437.27. The bank balance was \$32,502.22 as of May 28, 2007. The Neverending book sale earned \$507 for April 2007 and \$367 as of May 28, 2007. The Treasurer's Report was unanimously approved on a motion by Claudine Hundhausen and second by Horty Joyce.

Library Director's Remarks: Deirdre Krumper told the BLFF that she had had to rework the bids for the computers, so figures weren't ready yet.

Friends of the Library Review: Claudine Hundhausen said that the Open Mike Poetry program was very successful. There were at least 30 people in attendance and several businesses donated items. The new podium was very well received. The only problem was that the group using it before left the room in a mess. This created extra work for setup. Merle Logan suggested that a sign be put above the sink, requesting that people clean up after themselves. Linda Wilcox suggested that a standard be set now. Merle said that he would raise the issue at the next Board meeting, since it was the Board's responsibility to set policy

Never Ending Booksale: Cathy Johnston said that Jean Hanna had helped her with this.

Old Business:

Merle Logan said that the Website was going well and that signage was almost done.

Other: Walk/Run: Sheila Levinsky said that she could not put on the run totally alone. She needed many people to work on race day, both at registration and for events. The group thought that the race should continue, at a lower level this year. Race day would be Saturday, September 1, 2007. When it came to jobs, Cathy Johnston volunteered to stuff envelopes and Horty Joyce said that she would provide food. Deirdre Krumper and Jean Hanna said that they would help with registration. Claudine Hundhausen said that she would challenge Barbara Dodrill. Sheila agreed to get a list of jobs and how many people were needed to fill them. Linda asked how much money was needed from the BLFF for this. Jean moved to allocate \$500 for expenses and Maggie seconded. The motion passed unanimously. Salmon was chosen as the color for the T-shirts.

Cathy Johnston said that seven people were signed up to attend the Coos Bay Friends conference on Saturday October 13. The BLFF voted unanimously to donate \$50.00 for refreshments on a motion by Cathy Johnston and second by Jean Hanna. Cathy suggested that the BLFF rethink its stance on DVDs and support the purchase of those intended for educational purposes, "Meercat Manor", "Deadliest Catch" and "Planet Earth" were some that she suggested. Merle Logan said that this could be covered at a separate meeting. Deirdre Krumper said that there was about \$13,000 in the Lisa Wampole Fund. She would talk to Julie Tipton about how to spend this.

New Business:

Book bags and parade image: Claudine Hundhausen said that making bags would benefit the community and encourage their use for books and for groceries. She showed a green cloth sample and suggested that she and Linda and those who sewed could make the bags at a cost of about \$4.00 each. There would be a small emblem on them and they could sell for less than \$10.00. The BLFF voted to allocate \$100 for 24 book bags on a motion by Claudine Hundhausen and second by Maggie Karl.

Claudine Hundhausen moved that the BLFF appropriate a fund not to exceed \$100.00 to build a bookworm to be carried by people in parades. Maggie Karl seconded. The motion was approved unanimously. The bookworm would be 12 to 15 feet long

Claudine Hundhausen discussed FOLUSA, a nationwide group for Friends of the Library. Merle Logan suggested that we discuss joining this group.

Linda Wilcox said that she would like to see the BLFF purchase four upholstered chairs, plus a table and an oak file cabinet for the Logan/Friends room from the Wish List. Merle Logan bought a small screen for the Logan/Friends room. He suggested doing some homework to investigate prices for furnishings and to bring the findings to the next meeting. Jean Hanna suggested that we publicize the Wish list and put it on the website.

Claudine moved that we send Bill Bradbury a lifetime membership to the Friends of the Library. Jean Hanna seconded. This motion was approved unanimously.

Deirdre said that the Humanities Collections is almost complete. She will have publicity when it is finished. Lloyd Lyman hoped that having the collection would attract donors. She also announced that the library would be closed on June 8 for a "Work Day". She said she would create a list of possible jobs for those who wanted to help with special projects.

Cathy Johnston said that the owner of "Beach Loop Books" would be willing to help with the book sale. She suggested that the donation form be revised to include the Endowment Fund. This will be dealt with at the next meeting.

The next meeting was set for June 26, 2007 at 10:30 am.

The meeting adjourned at 12:40 am.

---Deirdre Krumper,

Secretary