

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

August 28, 2007

### MINUTES

*Present:* Merle Logan, Linda Wilcox, Lorna Logan, Jean Hanna, Maggie Karl, Sheila Levinsky, Will Piehl, Nanci Calvert, Lloyd Lyman, Cathy Johnston, Maureen Haggerty, Horty Joyce and Deirdre Krumper. *Guest:* Barbara Dodrill.

Chair Merle Logan called the meeting to order at 10:30 am.

*Minutes* of the BLFF meeting of July 31, 2007 were unanimously approved as written on a motion by Jean Hanna and second by Maggie Karl.

*Treasurer's Report:* Treasurer Linda Wilcox reported that for July 2007, income was \$5,053.55 and expenses were \$2,386.80. The Endowment fund had \$5,058.88. The Checking Account total was \$18,684. There was \$13,800 in dedicated funds. The Neverending sale had a net total of \$407.00 for August. The Treasurer's Report was unanimously approved on a motion by Horty Joyce and second by Lorna Logan.

*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 and in all library activity. Deirdre noted that, for fiscal year 2006-07, Bandon sent out more interlibrary loans than any other library in the county. She was weeding the fiction collection. She also told the BLFF that the BLFF's purchased computers still had not come due to an accident with the truck delivering them.

*Library Board Update:* Merle Logan said that the Board would be having its quarterly meeting with the staff. The art hanging system had been installed. Merle said that he would like to have a joint meeting of the Library Board and BLFF to talk about functions and share ideas.

*Friends of the Library:* Cathy Johnston said that she got about 40 boxes of books from Dorothy Boxler's mother's house. Maureen Haggerty said that she would note this donation on the website and Cathy said that she would write about it for the newsletter. Cathy returned \$40 to Mr. Kupp for the incomplete set of books. These books then sold at the Neverending book sale.

### **Old Business:**

*Walk/Run:* Sheila Levinsky said that she needed people to help. Several people signed up for different functions. Sheila had ordered 18 T-shirts with the race year on them and agreed to order an extra dozen. Horty Joyce said that she would get watermelons from local groceries. Several people volunteered to bake cookies. Sheila asked for prizes and gift certificates for the race. Mary Schamehorn donated three photos for prizes. A photo of the Lighthouse was chosen to be first prize. Sheila said that the High School would not have their runners run for this race. The Middle School might have some runners.

*Signage:* Merle Logan said that the Children's Area sign had one misspelling. The Donor Board might need to be reformatted. Hopefully by the next meeting, all signs would be done.

*Art hanging system:* Merle Logan said that this had been installed and had received many positive comments. Nancy Stein, Chair of the Library Board and head of the Art Committee, expressed gratitude to Merle for the BLFF's funding of this.

*Tabled items:* Merle Logan said that the topics of book bags and parade image were deferred till October and that discussion of DVD's would take place in September. Merle announced that the annual meeting of nonprofit organizations and major granting institutions would take place on October 22, and 23 at the Windmill Inn in Ashland. He invited anyone interested to attend.

*Website:* Maureen Haggerty asked the group to send her any new material. She put information about the Walk/Run on the website. She suggested that links to sites be sent to Merle who would filter them and then pass them on to Maureen.

*Future Sponsored Events:* Merle Logan said that he would like to get a committee together to plan programs and activities. Harty Joyce, Maureen Haggerty, Will Piehl, Jean Hanna and Sheila Levinsky volunteered to work with him on this. Lloyd Lyman suggested that it might be possible to get money from the Poetry Foundation for the Celia Piehl contest.

Linda Wilcox asked for clarification on dedicated funds for children's material. It was agreed that this amount would be \$3,300. Linda asked for a bill for the \$100 allocated for the website. Maureen Haggerty said that she had not spent that much.

The next meeting was set for September 25, 2007 at 10:30 am in the Sprague Room.

The meeting adjourned at 11:30 am.

--Deirdre Krumper, Secretary