

Bandon Library Friends and Foundation Meeting

April 29, 2008

MINUTES

Present: Merle Logan, Jean Hanna, Linda Wilcox, Cathy Johnston, Lloyd Lyman, Will Piehl, Claudine Hundhausen, Maggie Karl and Deirdre Krumper.

President Merle Logan called the meeting to order at 10:33 am.

Claudine Hundhausen showed the group a quilt that Patricia Armstrong had given the library. She suggested that the BLFF could raffle it.

Minutes of the BLFF meeting of March 25, 2008 were unanimously approved as written on a motion by Jean Hanna and second by Lloyd Lyman.

Treasurer's Report: Treasurer Linda Wilcox reported that for March 2008, income was \$723.03. Expenditures were \$160.12. The Checking Account had about \$22,000. The Endowment Fund's balance was \$7,473.00. The Neverending sale made \$515 plus special purchases of \$350, for a total of \$865 for April 2008. The Treasurer's Report was unanimously accepted on a motion by Claudine Hundhausen and second by Maggie Karl.

Library Director's Remarks: Deirdre Krumper told the BLFF that author Diana Abu-Jaber would be appearing at the library on Saturday, May 3 at 7 pm. She invited everyone to come. She thanked Claudine for having the "Welcome Diana Abu-Jaber" lettering put on the reverse of the book sale banner. Maya Graphics did the lettering. The twenty tables that the BLFF had authorized were received. One was damaged and would be replaced. They were in the AV closet, but would be moved to the Electrical Room. Jean Hanna said that Langlois Library was delighted with the old wooden BLFF tables.

Library Board Update: Merle said that the Library Board had met and discussed the Pigeon nests issue. Deirdre Krumper gave the group details. The Library Board's next meeting will be on May 30, at 9 am in the Logan/Friends Room.

Neverending Book Sale: Cathy Johnston said that she was gratified that Spring Break had brought in more money. Cathy and Maureen Haggerty will do a brochure in time for the summer season. Sorter Nanci Calvert is moving out of the area. Horthy will help sort books.

Current Business:

Travel Night: Merle Logan said that the Travel Night went very well. There were about 30 people there. Ed Swenson presented a talk on Germany. Merle noted that the audience was composed of older people. Dick Calvert will be back for next month to coordinate.

Film Night: Cathy Johnston said that the next film, "Royal Wedding", was scheduled for June 9. Only one person showed up to see April's movie "Rope". She believed that film night shouldn't continue if attendance didn't pick up. She suggested that it might be possible to have this as a summer event, with films in July, August and September.

Merle Logan said that David Rabin had again volunteered to help with Movie Night. He noted that Lorna had started a Movie Night in Mexico and was now hosting this once a week. Deirdre Krumper said that the projection screen's motor had broken. She called an Electrician to fix it.

Celia Piehl Poetry Competition: Claudine Hundhausen said that the competition had gone well. She noted that there has been greater participation each year, and increased community support. Will Piehl said that about 50 people attended. There were 85 submissions, with all the public schools participating. Will said that the teachers had requested that the event take place later in April. He distributed all certificates of participation and thanked Maggie Karl for doing the calligraphy. Will also gave each of the judges a \$50 check. Linda Wilcox said that the total cost of the Competition was \$677.50. Jean Hanna moved that Will Piehl be reimbursed the \$100 he gave to the judges. Claudine Hundhausen seconded. The motion was approved unanimously.

Chautauqua Series: Merle Logan said that the first Chautauqua program would take place on Monday, July 28 at 7pm. Bill Robbins will be the speaker. His topic will be "In Search of the Pacific Northwest." In this he will discuss differences in regions of the state. Merle will now submit applications for the other two programs the BLFF is interested in.

Book Bags: Claudine Hundhausen said that these would be ready for the July Book Sale.

Newsletter: Claudine Hundhausen said that the newsletter was ready to assemble.

New Business:

Annual Meeting: Merle Logan said that the Annual Meeting was scheduled for May 27 at 10:30 am in the Sprague Room. This meeting is to elect officers and to review what has happened during the past year. It will be followed by the regular May meeting.

Signage: Merle Logan noted that the items on the library shelves had been shifted. He said he would take down the "Fiction" signs with letters on them and cut them. Deirdre will get shelf markers with cards that can be changed as the collection changes.

Other: Cathy Johnston said that Maureen Haggerty had put a tab for "Books for Sale" on the BLFF website. Merle Logan said that it was important to maintain communication during events or programs. Claudine Hundhausen suggested having one individual who was responsible for publicity. Merle said that Dick Calvert had agreed to be in charge of Travel Night. He said that he had replaced the extension cord in the closet again and once again it had disappeared. He will label the cord. Jean Hanna reminded the group that Bandon would host a meeting in October for regional Friends of the Library organizations.

The meeting adjourned at 11:45 am.

--Deirdre Krumper, Secretary