

Bandon Library Friends and Foundation Meeting

June 24, 2008

MINUTES

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

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

Minutes of the BLFF meetings of May 27, 2008 were unanimously approved as corrected on a motion by Horty Joyce and second by Maggie Karl.

Treasurer's Report: Merle Logan reported that for May 2008, income was \$383.91. Expenditures were \$1,548.52. The checking account had \$23,521.13 on May 1, 2008, while the money market account had \$15,838.66. The Endowment Fund's balance was \$7,348.00. The Neverending sale made \$370 for May 2008. June's figure was \$317. The current balance as of June 19 was \$19,249.46. The Treasurer's Report was unanimously accepted on a motion by Jean Hanna and second by Nanci Calvert.

Library Director's Remarks: Deirdre Krumper told the BLFF that the library was currently down because of a networking problem between Verizon and OrcaNet, the internet provider. She said that, when it came to cataloging, Suz Kling and Jennifer Tanner between them cataloged as much as the catalogers at Coos Bay library. By the end of May, the library had added 4,947 new items. This was one reason that the collection stayed fresh and in demand for Interlibrary Loans. This level of cataloging would not be possible without the enormous number of quality donations of material to the library. Deirdre also said that the library website was becoming active. She had created a new look for it and added a few links, stories and announcements. The link could be accessed from the *cooslibraries.org* countywide website, or the direct link was <http://info.cclsd.org/ban/>.

Library Board Update: Deirdre Krumper said that the meeting was very short. Syd Wiesel was reappointed for another term. The Library Board members were very interested in a joint picnic with the BLFF. Maureen Haggerty asked if the Board wanted to post minutes of their meetings on the website.

Neverending Book Sale: Cathy Johnston said that she collected \$317 for the month of June. Sales were down about \$200, possibly because of the economy.

Book Sale: Cathy Johnston reported that she had signup forms for the sale. Publicity was being worked on. The book sale banner needed to be checked for the right dates. The closets are almost full. Cathy said that that the Coffee Break was cited as the main way people found out about the sales. Merle showed a new table-top display for category signs. These were done and ready to go. Deirdre said that she had found table caddies at \$316 each. Jean Hanna moved to buy two at \$750 plus shipping. Maureen Haggerty seconded. The motion passed unanimously.

Current Business:

Travel Night: Nanci Calvert said that the Travel Night went very well. About 25 people attended. Presenter Dick Calvert will be gone in August, September and October. Merle Logan said that Mexico and China were possibilities for future programs. Jean Hanna suggested advertising for events through the Chamber of Commerce and through realtors.

Film Night: Cathy Johnston said that this worked out well. There were 18 people plus BLFFers. There were equipment problems, but members of the community helped with fixing the equipment. Cathy said that the new speakers worked well. The DVD unit stopped working and fortunately there was a VHS available. Horty Joyce asked how people found out about the film night. Most read about it in the Coffee Break. The extension cord had disappeared again. The group decided to lock any new cord in one of the book closets.

Chautauqua Series: Merle said that the first Chautauqua 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." Publicity needed to start soon. Deirdre said that she would put the event on the library website. Merle will contact Kim Flannagan. Horty will contact Maureen for a poster. Merle said that he would ask a motel for discounts. Sunset or Best Western would be possibilities. He said that he would e-mail if he needed help and also contact the author.

Book Bags: Cathy said that Claudine Hundhausen's bags would be at the book sale.

Library Brochure: Maureen Haggerty said that this was mostly done. She proposed replacing the photograph with a line drawing. The target is to have this at the Chamber of Commerce at the beginning of July. The group liked the cream and parchment paper Merle and Cathy brought. Maureen said she'd made a brochure for the computer classes which she would take over at the same time.

Website: Maureen said that she would link to the library website and would add more information about the regional conference for library "Friends" being held at Bandon in the fall.

Sprague Closet: Merle Logan said that the microphone on the podium was broken. He called the manufacturer, found out that there was a six year warranty and shipped the microphone to them to be fixed. The new speaker system is in the closet. Some think that this system is too complicated. Merle covered all buttons and switches and color-coded all the leads. Volume controls are the only things that need to be adjusted. He created a set of instructions and suggested a workshop for the equipment. This will take place in August at the soonest.

Jean Hanna said that the Coos County Fair was offering space for one day for the BLFF to advertise itself. She asked if anyone was interested in attending. Cathy Johnston suggested giving Jean a stack of brochures to put out. The fair will take place in July 20-27. Maureen Haggerty said that the volunteer fair in November would have space for organizations.

New Business:

Picnic: Merle Logan said that this was tentatively scheduled for August 18. Deirdre Krumper said that it would also be part of a staff Work Day. In answer to a question about who would be attending the event, Cathy Johnston said that it was for the library staff, Friends and Library Board. The time was set at noon. Merle said that he would bring a few grills. Meat would be provided. People could bring salads deserts and finger food. Merle suggested that we could reserve the Sprague room and cook on the patio. Cathy scheduled the Sprague Room for the 18th.

Maureen Haggerty reported that she had talked to the City and they said that other non-profits could piggy-back on BLFF events as far as they were concerned.

Donation for Grandmother: Merle Logan said that Jeff Dennison wanted to donate something in memory of his grandmother, Wilma Henry. His interest was rosebushes. Nanci Calvert suggested a rock garden, Deirdre Krumper suggested a birdbath and Jean Hanna suggested a salt-tolerant garden. Jean volunteered to talk to a woman who was an expert on salt-tolerant plants.

Wish List: Merle Logan said the movie projector should be eliminated from this list and suggested that everyone look at the list again.

The next meeting was set for July 29 at 10:30 am.

The meeting adjourned at 12:05 am.

--Deirdre Krumper, Secretary