

Bandon Library Friends and Foundation Meeting

July 29, 2008

MINUTES

Present: Merle Logan, Lorna Logan, Nanci Calvert, Cathy Johnston, Claudine Hundhausen, Jean Hanna, Lloyd Lyman, Maureen Haggerty, Horty Joyce, Lloyd Lyman, Will Piehl, Linda Wilcox and Deirdre Krumper.

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

Minutes of the BLFF meeting of June 24, 2008 were unanimously approved as written on a motion by Jean Hanna and second by Horty Joyce.

Treasurer's report: Treasurer Linda Wilcox told the group that for June 2008, expenses were \$3,043.15 and income was \$386.04. The Endowment fund had \$7,151.00. The Book Sale report was still pending. The checking account's balance was approximately \$23,304.12. She was concerned that the Money Market account was receiving less than .5% interest. A Certificate of Deposit would yield more income. After discussion, Claudine Hundhausen moved to authorize Merle Logan and Linda Wilcox to investigate and invest the Money Market funds if they found a better rate. Maureen Haggerty seconded. The motion passed with one dissenting vote. Linda read a note from former Friend Claudie Neet, thanking the Friends and donating \$20.00. The Treasurer's Report was unanimously accepted on a motion by Jean Hanna and second by Horty Joyce.

Library Director's remarks: Deirdre Krumper told the BLFF that circulation for fiscal year 2007-08 was 152,416. This was up 11,489 over the year before and set a new record. The final number would actually be higher once web renewals were added in. In addition, Bandon sent out the largest number of Interlibrary Loans in the County with 3,623. She told the group that, beginning in August, the county libraries would be staging a new service for the public. This would allow patrons to use their library card to download books or video onto their computers, CD discs or MP3 players. The material would "check out" for 10 days, and then would disappear. Apple computers and Ipods couldn't access this material. This was part of a state-wide program and was somewhat experimental.

Library Board update: Merle Logan said that the Board had no meeting in July.

Old Business:

Book Sale: Cathy Johnston said that the Neverending report would cover from the first to last of each month. So far July's total was over \$400. When it came to the July Book Sale, Cathy said that this went well. The new tables held half as many books, so boxes were stacked up underneath. She said that the sales seemed to have reached a plateau, with \$2,000 for February and \$3,000 to \$4,000 for July. There were fewer books discarded at the end of this last sale than ever before. Cathy said that for the past two summers, the BLFF had given the library \$3,000 for books. Cathy moved and Lorna Logan seconded that this be done this year. The motion passed unanimously. Deirdre Krumper said she would spend this for children's material. July 2009's sale was set for July 16, 17 and 18. February 2009's dates will be 12, 13 and 14. December's Christmas Sale was set for the 5th.

Nanci Calvert added that the sale's popular "Sack Day" eventually might not be possible because paper and plastic sacks might be discontinued in the future. Maureen said that Ray's grocery had cloth bags for 99 cents. This would be a possibility for the future. Cathy Johnston suggested that Ray's or other local vendors could work something out with us when it came to using their bags for publicity.

Current Business:

Chautauqua series: The group thought that the presentation went well. 53 people attended and more than 30 filled out comment cards. Attendees came from all over the area. Merle Logan thanked everyone who helped set up the event. Claudine Hundhausen said that she had arranged a ride for two persons who had hampered mobility. She suggested publicizing the possibility of giving rides to these events in the future. She said Maya Graphics was reliable but very expensive. They charged \$45 for putting the presenter's name on the banner. Cathy Johnston suggested shopping locally, if possible. Claudine looked at publicity sources and said that all sources contributed, but that the E-mail reminder worked well.

Merle Logan asked if the BLFF should apply for another two Chautauqua programs: "Birdsong/ American folktales" and Mexicanos in Oregon". The group said that he should. October was suggested for the first and March could be second. Lorna Logan said that Bill Robbins had told her that a woman who lectured about quilters was popular, as well a lecturer on Wallace Stegner. Merle said he would get more information on the quilting program. The final decision was to contact Chautauqua about the Wallace Stegner program for October, and birdsong for March. The quilting program would be possible for summer 2009. Horthy Joyce said that future presenters would need a light for the podium.

Travel Night: Nanci Calvert said that Dick would be gone on August 25, the date of the next presentation. Merle Logan said that he and Lorna could show pictures of China and Tibet in the 80's, with a discussion of how things had changed. He offered to talk to Ed Swenson and see if he had any travels he could discuss. Claudine Hundhausen suggested that Bart and Nancy Stein could talk about the Galapagos.

Film Night: Cathy Johnston said that August's film would be "The Letter". July's film went quite well. People of all age groups were represented. There were no screening problems because the film was a DVD. August's film, however, will be a VHS. The next Film Night will take place on August 11. Maureen Haggerty volunteered to send out E-mail reminders out on Friday or Saturday before the event.

Picnic: Merle Logan said that the picnic could be scaled back to honor the volunteers and could take place on August 18, the library's "Work Day." Claudine Hundhausen suggested putting library volunteers, the board and members of the City Council on the E-mail routing list. Several people volunteered to cook. Linda Wilcox suggested using BLFF money to buy the main course materials. Merle will buy things from Costco. Cathy Johnston will provide vegetarian patties. Jean Hanna passed around a sign-up sheet for food to bring.

Book Bags: Horthy Joyce said that people liked them. Claudine said that twelve had sold. There will be at least four bags available for the Christmas sale. More cloth bags were now available from other sources, so efforts on our bags could go into abeyance .

Library Brochure: Maureen Haggerty said that the brochure would be assembled the first weekend in August

Website: Maureen Haggerty said the BLFF website was current. Deirdre Krumper said that it was also linked to the Bandon L ibrary website.

Donation for Grandmother: Merle Logan said that this was still being developed. Maureen Haggerty suggested buying a nice book on roses.

Sprague Closet: Merle said a workshop was needed. More items and shelves needed to be labeled. Deirdre Krumper said that the table caddies would arrive in August.

Other: Claudine Hundhausen said that Beth Ridenour had expressed an interest in serving as BLFF Historian. Claudine asked for posters, letters, photographs and ot her things that could be used as part of the history. She said that she visualized a scrapbook, but that Beth would have a choice of format.

Jean Hanna said that the garden outside of the Sprague Room was not longer a successful Rhododendron garden. She would like to have her name off the garden plaque. Lisa of By-the-Sea gardens was planning to plant in the autumn. Jean's name will be removed at that time.

Will Piehl said that he had gotten a call from Jack Forbes, a former professor . He suggested that Dr. Forbes might like to give a speech on Native Americans discovery of Europe. This would have to take place before mid August. After the group realized that there was not enough time to publicize the event properly, i t was suggested that Dr. Forbes could perhaps gave a presentation the next time he came back to the area .

New Business:

The next meeting was set for August 26, 2008 at 10:30 am in the Sprague Community Room.

The meeting adjourned at 12:17 pm.

--Deirdre Krumper, Secretary