

Bandon Library Friends and Foundation Meeting

August 26, 2008

MINUTES

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

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

Minutes of the BLFF meeting of July 29, 2008 were approved as corrected on a motion by Jean Hanna and second by Claudine Hundhausen.

Treasurer's Report: Treasurer Linda Wilcox reported that for July 2008, income was \$4,156.00 and expenses were \$498.84. The Money Market account was transferred to a one year CD. This amount was \$15,846.61. The Endowment Fund had \$7,252.00. Linda made a copy of total deposits to the Money Market account. She said that there was \$22,630.41 in the checking account. The Neverending sale had a net total of \$510 for July. The Treasurer's Report was unanimously approved on a motion by Horty Joyce and second by Jean Hanna.

Library Director's Remarks: Deirdre Krumper said that she had gotten the table caddies but not been put them together. She said that the library staff had enjoyed the picnic on Monday. Staffer Suz Kling said that the invitation to the Bandon city officials was good because it showed them that the library was supported.

Library Board Update: Deirdre said that she had reported on "Library 2Go" and on the statistics for the end of the fiscal year. Comspan will become the system for the Internet in September. At that time, the computer system should speed up. Maureen Haggerty asked if people would like classes on "Library2Go". Deirdre assented enthusiastically. Maureen said that memory sticks and CDs could both be used to download data from this program.

Current Business:

Picnic: Linda asked if it would be possible next year to invite people who helped with the book sale. The group thought that the affair went well and brought people together who otherwise would not meet. Claudine said that calling people made a difference and suggested that this be done again. Deirdre counted 42 people in attendance. City Manager Matt Winkel told Merle that he thought that the meeting was productive and gave him a sense of how the library was put together and how it contributed to the community. Next year there might need to be two cooks. The group thought that the event should definitely take place next year. Claudine said that there should be a picnic committee. She, along with Maureen Haggerty and Horty Joyce, volunteered to take part.

Book Sales: Cathy Johnston said that Neverending sale netted \$510 in July. She thought that the section that housed this sale was too dark and needed a lamp. In response to a question by Horty, Cathy said that storage was beginning to become a problem. Merle thought that the group should discuss ideas for storage at future meetings.

Chautauqua: Merle Logan said that it would be difficult to meet the schedule for the next two events. He called and found that the Chautauqua organization was shut down until mid-September. February 9 was set up for the "Bird Song" program, pending Chautauqua approval. Jenny Foster from Grants Pass will be the presenter. The Mexican immigrant presentation will be delayed until Merle gets more information. Claudine Hundhausen asked about Coos County's Title Wave program for 2009. Deirdre Krumper said "Stubborn Twig" was the book chosen by the "Oregon Reads" program for the state's 150-year anniversary. Its theme was Japanese immigrants in Oregon. Most Coos County libraries were planning to get speakers for the event. Mitzi Loftis was a possibility. Deirdre asked if the BLFF would dedicate \$500 for the Title Wave program for 2009. This was unanimously approved on a motion by Maureen Haggerty and second by Lorna Logan.

Travel night: Merle said that Lorna had agreed to talk to Bart Stein about presenting September's program. The date for this would be September 22. Claudine said that she would talk about her trip to Paris for November's program.

Film Night: Cathy Johnston said that there would be no film night in October. September's program will feature "Wuthering Heights." Cathy said that the owner of the popcorn company which provided kettle corn for the films would be willing to pop plain popcorn if people complained. November's program will be on the 10th. She noted that almost every month she has used other people's suggestions for movies. She suggested that it was time to buy a DVD/VHS player. Jean Hanna moved to purchase this. Horty Joyce seconded. The motion passed unanimously. Cathy volunteered to research players. People agreed that this new machine should be strictly for BLFF use and kept away from users of the Sprague room. Deirdre said that she would try to remember the name of the awful monster movie she had liked so much for a possible offering for Halloween.

Book Bags: Claudine said there would be a total of four bags for the Christmas sale. She liked the Coos Bay Library canvas bag and logo and said she would like to order some book bags in quantity. Deirdre said that she had presented this idea to the Librarians and would bring it up at the Friends' Regional Meeting being held in October.

Library Brochure: Everyone thought that this looked nice.

Website: Maureen said that the website was up to date. Lorna said that she would get photos for the picnic to put on the website

Donation for Grandmother: Merle said that communication about this was ongoing.

Sprague Closet: Merle said that it would be nice to have a workshop for use of the equipment for the staff and BLFF, as well as for the public.

October Friends Meeting: Cathy said that she would like the group to think about topic ideas for this October 18 meeting. When it came to food, salads, meat and cheese would be a possibility, along with sweets. The meeting will take place from 9 am to 3 pm. Linda Wilcox said that she had a list of people who had said that they would attend.

The table setup from the picnic would work well, along with nametags. Claudine said that there should be hangers for the wall behind the projection screen for a banner for library or BLFF events.

New Business:

Card Table: Merle Logan suggested buying a card table to hold projectors, laptops and other media. Maureen Haggerty suggested looking at a folding media table. Deirdre Krumper said that she would look at her catalogs and see if such a thing existed

Other: Merle said that there was an annual request for \$300 to spend on DVDs. The BLFF approved this amount on a motion by Lorna Logan and second by Claudine Hundhausen. Maureen requested that the WiFi signal throughout the library be strengthened since it was often hard to get reception in the Logan/Friends and Sprague rooms. In response to a question, Deirdre said that the YA area was working well, though it was often used by laptop owners. Linda Wilcox said that there was \$3,400 still to be spent on Children's material. Cathy Johnston said that she had gone to the Langlois library and noticed that they had a lot of DVDs. They reported that their silent auction was very effective. Jean Hanna said that this was their main moneymaker. Claudine Hundhausen said that she had the donated quilt and asked if she could put it on display in the library. Merle said that this would have to be approved by the Art Committee. He offered to bring this up at the next Library Board meeting. The quilt will be raffled off in December. Maureen said that the "Bandon Cares" volunteer festival could also be a place to show the quilt. This will take place on November 15, at the site of the old "Brass Rose" in Old Town. Cathy suggested putting a picture of the quilt on the website.

Deirdre said that she would be purchasing three new computers, two to replace the Gates machines and one for the self-check station. She requested the BLFF provide funds in the amount of \$1600 to \$1800 for this purchase. This request was unanimously approved on a motion by Jean Hanna and second by Lorna Logan.

The next meeting was set for September 23, 2008 at 10:30 am in the Sprague Room.

The meeting adjourned at 12:25 pm.

--Deirdre Krumper, Secretary