

Bandon Library Friends and Foundation Meeting

March 31, 2009

MINUTES

Present: Merle Logan, Linda Wilcox, Cathy Johnston, Lloyd Lyman, Will Piehl, Horty Joyce, Claudine Hundhausen, Nanci Calvert, Kim Flanagan, Maggie Karl and Deirdre Krumper.

President Merle Logan called the meeting to order at 10:35 am.

Minutes of the BLFF meeting of February 24, 2009 were unanimously approved as corrected on a motion by Claudine Hundhausen and second by Will Piehl.

Treasurer's Report: Linda Wilcox reported that for February 2009, income was \$3,787.96 and expenditures were \$471.68. The checking account had \$22,319.00. The Endowment Fund's balance was \$5,336.00. The Neverending sale made \$411 for March 2009. The net total for February's book sale was \$2,456.78. There was a \$100 donation by an anonymous donor. After reinforcing her remembrance that the BLFF had decided to put all book sale cash donations into the Endowment Fund, Linda said that she would be depositing \$202.73 to that fund. The Treasurer's Report was unanimously accepted on a motion by Horty Joyce and second by Cathy Johnson.

Library Director's Remarks: Deirdre Krumper told the BLFF that Jim Schepcke, Oregon State Librarian, would be conducting a training session for regional library boards. This would be sponsored by the Coos Library Board. Bandon had been asked to host this event. Deirdre asked if the BLFF would allocate at most \$300 for food. The group agreed to do this Claudine and Linda volunteered to help. Jan Ryall had retired on March 26. Her replacement will be interviewed within the next two days. Eighty people applied for the position. Circulation had passed 104,000 and would likely make it to 150,000 by the end of the fiscal year. Deirdre said that she would be going on vacation from May 9-14.

Library Board Update: Deirdre said the Board discussed hiring procedures for the vacant position. Concrete slabs were poured in the parking lot to fill in the gaps where falls had occurred. Merle noted that David Rabin's board term would be up at the end of June and that a replacement needed to be found. Horty asked about fixing the lights outside the Sprague room. Claudine said that there was a voltage problem.

Neverending Book Sale: In response to a question, Cathy Johnston said that changing the locks on the box seemed to have helped with losses. Generally income was down because of hard economic times.

Current Business:

Newsletters: Claudine Hundhausen said that the newsletter was almost all done. She would wait for the results of the Celia Piehl competition. Results should be available by April 11. She inserted a gentle plea for no donations of encyclopedias or silhouette romances. The newsletter must go out by April 20, but earlier would be better.

Chautauqua Series: Merle Logan said that he has been on the phone a great deal, but has been unable to make contact with the BLFF's two potential speakers.

Film Night: Cathy Johnston said that April 13's film will be "My Favorite Brunette". Merle counted 12-14 people at March's movie. Horty Joyce said that she would not be there to help in May.

Travel Night: Claudine Hundhausen said that Travel Night went very well. There were about 20 people there and Bart Stein did a lovely job. She would like to do a program on Paris. Merle volunteered to give a program on China in conjunction with Lorna Logan.

Celia Piehl Poetry Competition: Will Piehl said that there are five schools and nine teachers involved this year. One Bandon teacher is making the competition a class project. Notices have gone into the paper. He printed out certificates of participation, with Maggie Karl volunteering to do the calligraphy. Awards Night will be on April 17 at 7 pm. Horty Joyce asked if there should be refreshments. The "Cookie Committee" agreed to work on this.

Sprague Closet: Merle Logan said that users of the room had rearranged items in the closet, but that nothing was missing.

Other: Horty Joyce said that she and Claudine had looked at cabinets for the Friend's Room. \$1,000 was the starting price for acceptable items. Claudine suggested approaching Duff Schoonmaker for a quote while Merle said that Lorna might be able to build a cabinet. Linda Wilcox said that she talked to bag manufacturing company. Their minimum order for bags was 36 for about \$200, with about \$18 for shipping. Merle said that he could convert the library logo to pdf or eps form. After a discussion of price and timing, the group decided to not pursue bags for the time being.

New Business:

Advertising: Kim Flanagan announced that she could no longer be in charge of publicity. Cathy thought that Maureen Haggerty might be willing to take this on while suggested Nancy Koontz or even that someone new might be interested. Kim agreed to e-mail her contacts list. The group thanked Kim for her contribution.

Annual Meeting: The Annual and Regular meetings were scheduled for May 19, beginning at 10:30. The Annual meeting will take place first.

Insurance: Merle said that the original insurance company has changed ownership but that the coverage and personnel remained the same.

Other:

- Merle received a letter from Bandon High School, offering to give money in the form of grants. This is a project for high school students to learn about grant making.
- There will be a nonprofit conference in Ashland on April 27, 28.
- The electric scooter could not probably be repaired. Merle found that maximum weight was 225 pounds. The price was \$580 or so. Leasing is more expensive than

buying. Merle said that he would pursue this. Claudine Hundhausen moved to authorize Merle to spend an amount not more than \$1,500 to replace the mobility vehicle. Maggie Karl seconded. The motion passed unanimously.

- Cathy Johnston checked out the Coos Bay library ongoing book sale. They have a separate room that needed to be manned constantly. The books are more expensive.
- Cathy needs someone to move the sale books to the closet and stack them. A man would be nice. She suggested an ad in the newsletter. Deirdre suggested approaching a young man who owed money to the library who might be willing to work off his fines by moving books. Claudine will put an ad in the paper.
- Claudine said that there was a new copy business in town called *Pazaz*. They make color copies.

The next meeting was set for April 28, 2008 at 10:30 am in the Sprague Room.

The meeting adjourned at 12:12 pm.

--Deirdre Krumper, Secretary