

DRAFT
Bandon Library Friends and Foundation Regular Meeting
June 30th, 2009

Present: Merle Logan, Lloyd Lyman, Claudine Hundhausen, Beth Ridenour, Maureen Haggerty, Horty Joyce, Jean Hanna, Cathy Johnston, Lorna Logan, Linda Wilcox
Guest: John Hull

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

Minutes of the meeting of the annual meeting of May 19th, 2009 and the minutes of the meeting of May 19th, 2009. Both sets of minutes were approved by acclamation.

Treasurer's Report: Treasure Linda Wilcox reported that for May 2009 income was \$647.52 and expenses were \$2, 0332.41. The Endowment Fund had \$6,135.00. The total available fund balance, including a checking account balance of \$20,899.97, was \$47,300.96. The Treasurer's Report was unanimously accepted on a motion by Maureen Haggerty and seconded by Cathy Johnston.

Merle Logan mentioned that the certificate of deposit at the Credit Union (OFCCU) had matured within the last month had been automatically renewed. Linda Wilcox said she would find out and report the new interest rate on that CD.

Library Board Update: Merle Logan reported that the board was still short one of its five members David Rabin's term had expired and the vacant seat needed to be filled by someone living within the city limits. One application has been received to date.

Friends Report: Merle Logan reported circulation was still up. He said that the room in which our meeting was held had generated \$190 in room rental fees during May. No user fees are required of the city or the state.

Cathy Johnston reported that the Neverending Book Sale had made \$387 so far in June and that Horty Joyce is now helping Cathy sort the donated books. Cathy said the Deirdre Krumper will permit an expansion of the Neverending book sale's space after the July book sale.

Current Business:

Cathy Johnston reported that there were currently 184 boxes of books for the July book sale (last February there were 220 and a really good sale would have 250 boxes). She reported she had run an ad seeking donations in the *Coffee Break* six times once a week. She said they needed more ordinary-sized paperback books which will sell for fifty cents apiece or three for a dollar. Set-up is scheduled for Wednesday, July 15th, Members' Day will be Thursday the 16th, the 18th will be bag day and clean up on Monday, July 20th. Maureen Haggerty volunteered to cashier on Friday and Cathy Johnson said she would cashier on Saturday. Cathy requested volunteers for Members' Day and asked that they

arrive a half hour before the start of the sale, by twelve-thirty, to review prices and the dots. Cathy also said she had acquired a second folding shelves at Fat Cat for \$25. Linda Wilcox said Greg Wilcox would put up the signs. Claudine Hundhausen volunteered to compose the public service announcement regard the sale.

Chautauqua Series: Merle Logan nothing more is planned during July which is the end of their fiscal year.

Film Night: Cathy Johnson reported that 18 people had attended *Indiscreet*. On July 13th *River of No Return*, a romantic western starring Marilyn Monroe and Robert Michum, will be shown. Cathy reported she had selected the movies for each month thru February. Maureen Haggerty volunteered to get the *New York Times* review and Wikipedia's summary of *River of No Return* and will continue creating the posters.

Travel Night: Claudine Hundhausen report good attendance for the presentation on Guatemala by Barbara Dodrill and Myra Lawson who spoke well and brought artifacts. Marta Olvera, a native of Guatemala was also present. The meeting was emotional. There was discussion regarding the lack of books in Spanish in the library. Claudine mentioned that Ian Frank, son of Diane Frank, had returned from a Rotary sponsored trip to Brazil and might be willing to present a Travel Night. Claudine said he reported that street children were being shot on sight by the police in Brazil.

Newsletter: Claudine Hundhausen reported the next edition was nearly completed and asked for material to make up one final page. Cathy Johnston and Beth Ridenour and Jean Hanna volunteered to help Claudine fold the newsletters at 10:30 AM on Thursday, July 9th.

Library Director: Merle Logan reported that the Deirdre Krumper was at Sacred Heart Hospital in Eugene and would not return to work until July 17th and then may be part-time depending on her recovery.

Wish List: Lorna Logan moved that \$3,000 be provided to the Library Director to use at her discretion for the purchase of books during the up coming fiscal year. Jean Hanna seconded the motion and it passed unanimously. Maureen Haggerty made a motion that \$300 be provided for new DVDs after September 1st, Claudine Hundhausen second the motion and it passed unanimously.

Brainstorming Session: Cathy Johnston said the list includes 10 computers for \$700 and 3 printers for \$800. Claudine Hundhausen moved that the BLFF will seek funding from the community for the wish list and then the BLFF would acquire the balance of the items. Jean Hanna seconded the motion and it passed unanimously.

Walk Thru: There was discussion of a library walk thru to evaluate possible changes in the furniture and its configurations. It was agreed this would have to wait until the Library Director returned, as would further action on the McNaughton Books. Maureen

Haggerty volunteered to contact Jeff Harris, who is currently doing work at the Barn about making frames for two white boards and hanging the movie screen.

February Book Sale: Cathy Johnston announced there will be no sale in February 2010.

Luncheon: Agreement was reached that the luncheon would be held on Monday, August 17th. Horty Joyce and Jean Hanna will arrive at 10:30 AM to set up. Horty and Linda Wilcox will be the chefs. There was discussion of whom to invite and it was agreed that the library staff, the Mayor, the City manager and the City Council would be invited, as would certain of the various volunteers active at the library. Further decisions were deferred until the July meeting.

Donation: Cathy Johnston reported the Carol Van den Assem Trust, acting through trustee Lisa Tine, had provided a donation of DVDs, CDs, VCR tapes and books. Claudine Hundhausen said she would make mention of this in the newsletter.

Sprague Closet: Merle Logan reported the Epson projector had been repaired in Portland for \$336.10. Claudine Hundhausen moved that Merle be reimbursed, Maureen Haggerty provided a second and the motion passed with Merle abstaining. There was discussion about the public address system attached to the podium having a problem with its electric contacts and past examples of users failing to turn off microphones resulting in drained batteries. Concern was expressed about items being removed from the closet and taken elsewhere as well as the cost of maintaining the equipment belonging the BLFF. Ultimately Merle agreed to talk with library staff and the Director about seeking prior approval before BLFF equipment was taken from our room and Maureen Haggerty volunteered to draft a cheque off list for people using BLFF equipment.

Display Cases: Cathy Johnston said she was signed up to decorate the display cases in the hallway and asked if the BLFF would like to make use of half a case. There was general agreement that the BLFF would.

The next meeting was set for Tuesday, July 28th, at 10:30 AM.

Merle Logan adjourned the meeting at 12:30 PM.

Respectfully submitted,

John Hull